2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003418

Entity Name: BODEL, INC.

FILED
Apr 26, 2024
Secretary of State
2332154973CC

Current Principal Place of Business:

360 S. ROSEMARY AVENUE

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

360 S. ROSEMARY AVENUE

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 23-2626048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIG HOLDING, INC. 360 S. ROSEMARY AVENUE SUITE 200

WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

Name YASS, JEFFREY Name DANTCHIK, ARTHUR

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title D Title TREASURER

Name DOOLEY, MARK Name SACK, ROBERT

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title VP, S Title ASST. TREASURER

Name BRYCE, TED Name POCHE, PHILIP A

Address 401 CITY AVENUE, SUITE 220 Address 401 E. CITY AVE

SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title ASST. SECRETARY

Name SOPINSKY, BRIAN

Address 401 E. CITY AVE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SACK, ROBERT TREASURER 04/26/2024

Date