

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2023
Secretary of State
3470463026CC

Entity Name: THERMA-TRU CORP.

Current Principal Place of Business:

1750 INDIAN WOOD CIR.
MAUMEE, OH 43537

Current Mailing Address:

1750 INDIAN WOOD CIR.
MAUMEE, OH 43537

FEI Number: 34-1923454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title	AT	Title	SECRETARY
Name	ROOT, STANLEY	Name	PLA, ANGELA M
Address	1750 INDIAN WOOD CIR.	Address	520 LAKE COOK ROAD, SUITE 300
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	DEERFIELD IL 60015
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR, CHAIRMAN
Name	CHALLGREN III, CARL FENTON	Name	FINLEY, BRETT E
Address	1750 INDIAN WOOD CIR.	Address	1750 INDIAN WOOD CIR.
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	MAUMEE OH 43537
Title	DIRECTOR	Title	TREASURER
Name	FINK, NICHOLAS I	Name	LENZ, MATTHEW C
Address	3750 ROBERTSON BOULEVARD SUITE 202	Address	520 LAKE COOK ROAD, SUITE 300
City-State-Zip:	CULVER CITY CA 90232	City-State-Zip:	DEERFIELD IL 60015
Title	VICE PRESIDENT - TAX		
Name	BUTLER, KIMBERLY A		
Address	1750 INDIAN WOOD CIR.		
City-State-Zip:	MAUMEE OH 43537		

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: ANGELA M PLA

SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date