

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001439

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
Name ROOT, STANLEY P III
Address 1750 INDIAN WOOD CIR.
City-State-Zip: MAUMEE OH 43537

Title DIRECTOR
Name FINK, NICHOLAS I
Address 3750 ROBERTSON BOULEVARD
SUITE 202
City-State-Zip: CULVER CITY CA 90232

Title SECRETARY
Name PLA, ANGELA M
Address 520 LAKE COOK ROAD, SUITE 300
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

04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date