

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002253

Entity Name: CLIMACOOOL CORP.**Current Principal Place of Business:**15 S VIRGINIA AVE
OKLAHOMA CITY, OK 73106**Current Mailing Address:**7300 SW 44TH ST
OKLAHOMA CITY, OK 73179 US**FEI Number:** 73-1409358**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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:** DELANIE CASE

04/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	DAHLBERG, KLAS
Address	7300 SW 44TH ST
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	PRESIDENT
Name	GRAF, TODD
Address	7300 SW 44TH ST
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	SECRETARY
Name	WILLIAMS, KELVIN
Address	7300 SW 44TH ST
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	EXECUTIVE VICE PRESIDENT, CEO
Name	MCNAMARA, KEVIN
Address	7300 SW 44TH ST
City-State-Zip:	OKLAHOMA CITY OK 73179

Title	CFO
Name	MCGRAW, TIM
Address	7300 SW 44TH ST
City-State-Zip:	OKLAHOMA CITY OK 73179

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: KEVIN MCNAMARAEXECUTIVE VICE
PRESIDENT

04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date