

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000276

Entity Name: TOLMAR, INC.**Current Principal Place of Business:**701 CENTRE AVE
FORT COLLINS, CO 80526**Current Mailing Address:**701 CENTRE AVE
FORT COLLINS, CO 80526**FEI Number:** 20-5990340**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 CEO, DIRECTOR
Name D'SOUZA, ANIL
Address 485 HALF DAY ROAD
SUITE 400
City-State-Zip: BUFFALO GROVE IL 60089

Title VP
Name VILKAITIS, ROBYN
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title VP
Name MASTERSON, CHRIS
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title VP, DIRECTOR
Name GRIFFIN, STEVE
Address 485 HALF DAY ROAD
SUITE 400
City-State-Zip: BUFFALO GROVE IL 60089

Title DIRECTOR, CFO, TREASURER
Name LEDERMAN, JEFF
Address 701 CENTRE AVENUE
City-State-Zip: FORT COLLINS CO 80526

Title PRESIDENT, COO, DIRECTOR
Name SILVESTRI, SHAWN
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title CHIEF LEGAL OFFICER, VP,
SECRETARY
Name ELM, MICHAEL
Address 485 HALF DAY ROAD
SUITE 400
City-State-Zip: BUFFALO GROVE IL 60089

Title VP
Name ECONOMOS, KEVIN
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

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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: STACY DEWAR**ASSISTANT SECRETARY** 01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PORTER, STACE
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title ASST. TREASURER
Name FIGURELLI, ERIC
Address 485 HALF DAY ROAD
SUITE 400
City-State-Zip: BUFFALO GROVE IL 60089

Title ASST. SECRETARY
Name DEWAR, STACY
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title ASST. TREASURER
Name BRUNTZ, ANNETTE
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526

Title ASST. SECRETARY
Name HERRE, ANDREW
Address 701 CENTRE AVE
City-State-Zip: FORT COLLINS CO 80526