

**2023 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 DIRECTOR, PRESIDENT, CHIEF  
COMMERCIAL OFFICER  
Name SMITH, TODD  
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 GRIFFIN, STEVE  
Address 485 HALF DAY ROAD  
SUITE 400  
City-State-Zip: BUFFALO GROVE IL 60089

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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****ASST SECRETARY****01/18/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name ECONOMOS, KEVIN  
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

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