2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001900

Entity Name: GREENMAN-PEDERSEN, INC.

Current Principal Place of Business:

325 W MAIN ST BABYLON, NY 11702

Current Mailing Address:

325 W MAIN ST

BABYLON, NY 11702 US

FEI Number: 11-2537074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Feb 23, 2024

Secretary of State

5608440942CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name BUONCORE, MICHAEL Name KENNEALLY, PATRICK

Address 325 W MAIN ST Address 325 W MAIN ST

City-State-Zip: BABYLON NY 11702 City-State-Zip: BABYLON NY 11702

Title TREASURER Title CHAIR

Name BUONCORE, MICHAEL Name GREENMAN, STEVEN

Address 325 W MAIN ST Address 325 W MAIN ST

City-State-Zip: BABYLON NY 11702 City-State-Zip: BABYLON NY 11702

Title DIRECTOR Title SENIOR VICE PRESIDENT

NameNORELLA, LOUISNameSALATTI, MICHAELAddress325 W MAIN STAddress325 W MAIN ST

City-State-Zip: BABYLON NY 11702 City-State-Zip: BABYLON NY 11702

Title SENIOR VICE PRESIDENT Title ASSISTANT VICE PRESIDENT Name BUCKLEW, SANDRA Name GREENMAN-PEDERSEN, INC.

Address 1010 EAST ADAMS STREET Address 1010 EAST ADAMS STREET

SUITE 106 SUITE 106

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32202

Continues on page 2

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: MICHAEL BUONCORE SECRETARY 02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT

Name RUPERT, ROBERT

Address 1010 EAST ADAMS STREET

SUITE 106

City-State-Zip: JACKSONVILLE FL 32202

Title VP

Name CICCARELLI, JESSICA

Address 1112 E KENNEDY BOULEVARD

City-State-Zip: TAMPA FL 33602

Title ASSISTANT VICE PRESIDENT

Name THOMAS, TIMOTHY

Address 8552 UNITED PLAZA BOULEVARD

SUITE 702

City-State-Zip: BATON ROUGE LA 70809

Title EXECUTIVE VICE PRESIDENT

Name VINIK, PAUL

Address 1040 PELICAN BAY DRIVE
City-State-Zip: DAYTONA BEACH FL 32119

Title VP

Name SCHMUTZ, DAN

Address 3051 E LIVINGSTON STREET

SUITE 300

City-State-Zip: ORLANDO FL 32803

Title ASSISTANT VICE PRESIDENT

Name MOBLEY, SHANNON

Address 1010 EAST ADAMS STREET

SUITE 106

City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT VICE PRESIDENT

Name EVANS, DUSTIN

Address 1590 VILLAGE SQUARE BOULEVARD

City-State-Zip: TALLAHASSEE FL 32309