

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002727

FILED
Jan 22, 2020
Secretary of State
2444679511CC

Entity Name: TBC INTERNATIONAL INC.

Current Principal Place of Business:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 62-1327241

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, PRESIDENT
Name OLSEN, ERIK R
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO, EXECUTIVE VICE PRESIDENT
Name MILLER, TIMOTHY J
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CONTROLLER, GENERAL COUNSEL,
SENIOR VICE PRESIDENT
Name BENKO, KYLE
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name MACIAK, BRIAN
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP-INTERNATIONAL SALES
Name FRIEDMAN, LEONARD
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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: BRIAN MACIAK

SECRETARY

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date