

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003470

Entity Name: FIRSTONSITE RESTORATION, INC.

Current Principal Place of Business:

185 MOLLY WALTON DRIVE
HENDERSONVILLE, TN 37075

Current Mailing Address:

185 MOLLY WALTON DRIVE
HENDERSONVILLE, TN 37075 US

FEI Number: 45-3115488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

FILED
Apr 26, 2024
Secretary of State
5047643514CC

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 VP
Name SHORT, WILLIAM II
Address 185 MOLLY WALTON DRIVE
City-State-Zip: HENDERSONVILLE TN 37075

Title SECRETARY
Name SUTHERLAND, AL
Address 60 ADMIRAL BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5T 2W1

Title PRESIDENT, DIRECTOR
Name JOHNSON, JEFFREY
Address 6200 SOUTH SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title TREASURER
Name SHEPPARD, SHELLEY
Address 185 MOLLY WALTON DRIVE
City-State-Zip: HENDERSONVILLE TN 37075

Title VP
Name DEMOS, DAVID
Address 185 MOLLY WALTON DRIVE
City-State-Zip: HENDERSONVILLE TN 37075

Title ASST. SECRETARY
Name KRISTOFSCO, MATTHEW
Address 6200 SOUTH SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASST. SECRETARY, DIRECTOR
Name COOKE, DOUGLAS G.
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

Title DIRECTOR
Name NGUYEN, ALEX
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

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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: MATTHEW KRISTOFSCO

ASST. SECRETARY

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAKUSIN, JEREMY
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

Title VP
Name FADEYI, ABI
Address 6200 S SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111