

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004529

Entity Name: TARSCO, INC.

Current Principal Place of Business:

222 DRAWYERS DR
MIDDLETOWN, DE 19709

Current Mailing Address:

222 DRAWYERS DR
MIDDLETOWN, DE 19709 US

FEI Number: 95-3762334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name WARREN, TERRANCE
Address 12500 BEACH DALY ROAD
City-State-Zip: REDFORD MI 48239

Title SECRETARY, TREASURER
Name OSINGA, BRIAN
Address 12500 BEACH DALY ROAD
City-State-Zip: REDFORD MI 48239

Title PRESIDENT, DIRECTOR
Name SHOWAN, PAUL
Address 5897 STATE HIGHWAY 59
City-State-Zip: GOODMAN MO 64843

Title VP
Name MERSON, EDWARD
Address 222 DRAWYERS DR
City-State-Zip: MIDDLETOWN DE 19709

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: EDWARD MERSON

VP

05/11/2023

Electronic Signature of Signing Officer/Director Detail

Date