

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004262

Entity Name: BRIAN UNLIMITED DISTRIBUTION COMPANY

Current Principal Place of Business:

13700 OAKLAND AVE.
HIGHLAND PARK, MI 48203

Current Mailing Address:

13700 OAKLAND AVE.
HIGHLAND PARK, MI 48203 US

FEI Number: 38-1622051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DOMBICK, JEFFREY
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title VP
Name DENOMME, THOMAS W.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title TREASURER
Name KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title PRESIDENT
Name KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title VP, ACCOUNTING & FINANCE
Name GUILLAUMIN, JAMES
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title DIRECTOR
Name KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title SECRETARY
Name KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

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: JAMES GUILLAUMIN

VICE PRESIDENT,
ACCOUNTING & FINANCE

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date