2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001694

Entity Name: SPIETH & SATOW AUCTIONS, INC.

Current Principal Place of Business:

152 E ROSE ROAD COLDWATER, MI 49036

Current Mailing Address:

POST OFFICE BOX 279 COLDWATER, MI 49036

FEI Number: 30-0023443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTON, CHRISTINE 4263 BAY BEACH LN #617 FORT MYERS BEACH, FL 33931 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 Apr 03, 2024

Secretary of State

2891875652CC

Officer/Director Detail:

Title P Title

Name SPIETH, DARIN W Name SPIETH, LISA

Address 5607 RIDGE DRIVE Address 5607 RIDGE DRIVE

City-State-Zip: READING MI 49274 City-State-Zip: READING MI 49274

Title V Title S

NameSATOW, DANIEL JNameSATOW, KIM AAddress15 SCOTT AVENUEAddress15 SCOTT AVENUE

City-State-Zip: COLDWATER MI 49036 City-State-Zip: COLDWATER MI 49036

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL J SATOW

04/03/2024

VP