2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003820

Entity Name: BEHRINGER CORPORATION

Current Principal Place of Business:

17 RIDGE ROAD BRANCHVILLE, NJ 07826

Current Mailing Address:

17 RIDGE ROAD BRANCHVILLE, NJ 07826 US

FEI Number: 22-3216854

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CEO | Title | DIRECTOR |
|-----------------|----------------------|-----------------|----------------------|
| Name | HINDS, TED | Name | KRUEGER, RONALD |
| Address | 17 RIDGE ROAD | Address | 17 RIDGE ROAD |
| City-State-Zip: | BRANCHVILLE NJ 07826 | City-State-Zip: | BRANCHVILLE NJ 07826 |
| Title | SECRETARY | Title | TREASURER |
| Name | KRUEGER, RONALD | Name | KRUEGER, RONALD |
| Address | 17 RIDGE ROAD | Address | 17 RIDGE ROAD |
| City-State-Zip: | BRANCHVILLE NJ 07826 | City-State-Zip: | BRANCHVILLE NJ 07826 |
| Title | VP | | |
| Name | KRUEGER, RONALD | | |
| Address | 17 RIDGE ROAD | | |
| City-State-Zip: | BRANCHVILLE NJ 07826 | | |

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: TED HINDS

CHIEF EXECUTIVE OFFICER 02/14/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date