

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005472

**Entity Name:** SPECIALTY PRODUCTS HOLDING CORP.

**Current Principal Place of Business:**

2220 HIGHWAY 70 SE  
SUITE 100  
HICKORY, NC 28602

**Current Mailing Address:**

2220 HIGHWAY 70 SE  
SUITE 100  
HICKORY, NC 28602 US

**FEI Number:** 34-6550857

**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            PRESIDENT, DIRECTOR  
Name            HOLMAN, RONNIE GENE  
Address        2220 HIGHWAY 70 SE  
                  SUITE 100  
City-State-Zip: HICKORY NC 28602

Title            TREASURER  
Name            SMITH, NEIL  
Address        2220 HIGHWAY 70 SE  
                  SUITE 100  
City-State-Zip: HICKORY NC 28602

Title            SECRETARY, DIRECTOR  
Name            MOORE, EDWARD WINSLOW  
Address        2220 HIGHWAY 70 SE  
                  SUITE 100  
City-State-Zip: HICKORY NC 28602

*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 WINSLOW MOORE

**SECRETARY**

**04/23/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date