2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003091

Entity Name: SIGNATURE GRAPHICS, INC

Current Principal Place of Business:

1000 SIGNATURE DRIVE PORTER. IN 46304

Current Mailing Address:

1000 SIGNATURE DRIVE PORTER, IN 46304

FEI Number: 36-4297699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 23, 2024

Secretary of State

0285068853CC

Officer/Director Detail:

 Title
 DIRECTOR, PRESIDENT, CEO
 Title
 VICE PRESIDENT

 Name
 GUSE, TIMOTHY
 Name
 MASON, DAVID

Address 1000 SIGNATURE DRIVE Address 1000 SIGNATURE DRIVE

City-State-Zip: PORTER IN 46304 City-State-Zip: PORTER IN 46304

TitleCHAIRMANTitleVICE PRESIDENTNameGODFREY, PAULNameWITAKER, STEVENAddress1000 SIGNATURE DRIVEAddress1000 SIGNATURE DRIVE

City-State-Zip: PORTER IN 46304 City-State-Zip: PORTER IN 46304

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY
Name SCHATZMAN, JENNIFER L Name JONES, KATHLEEN M
Address 1000 SIGNATURE DRIVE Address 1000 SIGNATURE DRIVE

City-State-Zip: PORTER IN 46304 City-State-Zip: PORTER IN 46304

Title DIRECTOR
Name WALKER, JOHN

Address 1000 SIGNATURE DRIVE City-State-Zip: PORTER IN 46304

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: KATHLEEN M. JONES ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/23/2024 Date