

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005365

Entity Name: DAVIS-ULMER SPRINKLER COMPANY, INC.

FILED
Mar 20, 2024
Secretary of State
6410751691CC

Current Principal Place of Business:

400 MERIDIAN CENTER BLVD.
SUITE 330
ROCHESTER, NY 14618

Current Mailing Address:

400 MERIDIAN CENTER BLVD.
SUITE 330
ROCHESTER, NY 14618 US

FEI Number: 16-0710179

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 BECKER, RUSSELL A.
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title TREASURER
Name BETTMANN, KRISTEN
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name SHIBROWSKI, MIKE
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title DIRECTOR
Name PEREZ, CARLOS ENRIQUE
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title DIRECTOR
Name LAMBERT, LOUIS
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title SECRETARY
Name LAMBERT, LOUIS
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title ASSISTANT TREASURER
Name HLAVACH, STEPHEN
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

Title DIVISIONAL VICE PRESIDENT, ELLIS
FIRE SUPPRESSION DIVISION
Name HOUSTON, KENNETH
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618

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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: LOUIS LAMBERT

SECRETARY

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WERNERT, ANNIE
Address 400 MERIDIAN CENTER BLVD.
SUITE 330
City-State-Zip: ROCHESTER NY 14618