2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000005365

Entity Name: DAVIS-ULMER SPRINKLER COMPANY, INC.

FILED Sep 25, 2023 Secretary of State 0008356453CC

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 CEO, PRESIDENT Title **TREASURER**

SHIBROWSKI, MIKE Name Name BETTMANN, KRISTEN

Address 400 MERIDIAN CENTER BLVD. Address 400 MERIDIAN CENTER BLVD.

> SUITE 330 SUITE 330

ROCHESTER NY 14618 ROCHESTER NY 14618 City-State-Zip: City-State-Zip:

Title DIRECTOR Title

PEREZ, CARLOS ENRIQUE HOUSTON, KENNETH Name Name

400 MERIDIAN CENTER BLVD. 400 MERIDIAN CENTER BLVD. Address Address SUITE 330

SUITE 330

ROCHESTER NY 14618 ROCHESTER NY 14618 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title **DIRECTOR**

LAMBERT, LOUIS BECKER, RUSSELL A. Name Name

400 MERIDIAN CENTER BLVD. 400 MERIDIAN CENTER BLVD. Address Address

> **SUITE 330** SUITE 330

ROCHESTER NY 14618 ROCHESTER NY 14618 City-State-Zip: City-State-Zip:

Title ASST. TREASURER Title

WERNERT, ANNIE Name HLAVACH, STEPHEN Name

Address 400 MERIDIAN CENTER BLVD. 400 MERIDIAN CENTER BLVD. Address

> SUITE 330 SUITE 330

ROCHESTER NY 14618 City-State-Zip: **ROCHESTER NY 14618** City-State-Zip:

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.

09/25/2023 ASSISTANT TREASURER SIGNATURE: STEPHEN HLAVACH