

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005462

Entity Name: EQUIPMENTSHARE.COM, INC

Current Principal Place of Business:

5710 BULL RUN DRIVE
COLUMBIA, MO 65201

FILED
Feb 27, 2023
Secretary of State
5199381605CC

Current Mailing Address:

5710 BULL RUN DRIVE
COLUMBIA, MO 65201 US

FEI Number: 47-2405753

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: DENISE BELL, ASST. SECRETARY

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SCHLACKS, JABBOK
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title PRESIDENT, DIRECTOR
Name SCHLACKS, WILLIAM IV
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title VP
Name GRIFFIN, JOHN
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title CHAIRMAN OF THE BOARD
Name SCHLACKS, JABBOK
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title DIRECTOR
Name CHHEDA, NEIL
Address 151 TREMONT ST.
6F
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name MILLER, HARLEY
Address 190 NORTH 14TH ST.
PH 300
City-State-Zip: BROOKLYN NY 11249

Title CFO
Name SCHAUENBURG, TREVOR
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title DIRECTOR
Name GIACOMAZZA, JENNIFER
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

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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: JOHN GRIFFIN

VICE PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHAUBURG, TREVOR
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201

Title DIRECTOR
Name BHATIA, NAVEEN
Address 5710 BULL RUN DRIVE
City-State-Zip: COLUMBIA MO 65201