## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001520

Entity Name: ARD OF VERMONT, INC.

**Current Principal Place of Business:** 

159 BANK STREET, SUITE 300 BURLINGTON . VT 05401

**Current Mailing Address:** 

3475 E. FOOTHILL BLVD. PASADENA, CA 91107 US

FEI Number: 03-0265647 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

FILED Apr 25, 2024

**Secretary of State** 

5050530738CC

Officer/Director Detail:

Title PRESIDENT Title VI

Name REILLY, THOMAS K Name BATRACK, DAN L

Address 3475 E. FOOTHILL BLVD. Address 3475 E. FOOTHILL BLVD.

City-State-Zip: PASADENA CA 91107 City-State-Zip: PASADENA CA 91107

Title VP Title DIRECTOR

NameBROWNLIE, WILLIAM RNameLEMMON, RICHARD AAddress3475 E. FOOTHILL BLVD.Address3475 E. FOOTHILL BLVD.City-State-Zip:PASADENA CA 91107City-State-Zip:PASADENA CA 91107

Title T Title SECRETARY

NameBURDICK, STEVEN MNameHOPSON, PRESTONAddress3475 E. FOOTHILL BLVD.Address3475 E FOOTHILL BLVDCity-State-Zip:PASADENA CA 91107City-State-Zip:PASADENA CA 91107

Title CONTROLLER

Name RENAUD, JENNIFER O'KEEFE

Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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: HOPSON, PRESTON SECRETARY 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date