

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003306

Entity Name: ALHI MEXICO, INC.**Current Principal Place of Business:**1 BEACON STREET, 14TH FLOOR
BOSTON, MA 02108**Current Mailing Address:**1 BEACON STREET, 14TH FLOOR
BOSTON, MA 02108 US**FEI Number:** 61-1850582**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**Officer/Director Detail :**

Title	CEO, DIRECTOR, PRESIDENT
Name	KONG, DAVID
Address	3201 N. 24TH PARKWAY
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR, GENERAL COUNSEL
Name	CUCULIC, LARRY M.
Address	3201 N. 24TH PARKWAY
City-State-Zip:	PHOENIX AZ 85016

Title	CFO, DIRECTOR, VP, TREASURER
Name	STRASZYNSKI, MARK A.
Address	3201 N. 24TH PARKWAY
City-State-Zip:	PHOENIX AZ 85016

Title	SECRETARY
Name	ROBERTS, SHEENA
Address	10151 UNIVERSITY BLVD. PMB #209
City-State-Zip:	ORLANDO FL 32817

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: SHEENA ROBERTS**SECRETARY****02/22/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date