

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003810

Entity Name: WATERCO OF THE MIDWEST, INC.

Current Principal Place of Business:

307 E 15TH ST, STE. B
PANAMA CITY, FL 32405

FILED
Apr 05, 2022
Secretary of State
3752901369CC

Current Mailing Address:

1910 S. HIGHLAND AVE, SUITE 360
LOMBARD, IL 60148 US

FEI Number: 61-1662663

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 PRESIDENT
Name STEDNITZ, ANDREW
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

Title VICE PRESIDENT AND GENERAL
 MANAGER
Name MEYER, JEFF
Address 1910 S HIGHLAND AVE STE 360
City-State-Zip: LOMBARD IL 60148

Title CFO AND TREASURER
Name ALDEN, STEVEN
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT, NORTH AMERICA
 DEALER CHANNEL
Name LARNED, JUDD
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT FL 60018

Title SECRETARY
Name GRIFFITH, FRANK JOH
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

Title CONTROLLER
Name SITAR, MIKE
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

Title VICE PRESIDENT OF TAX
Name SANCHEZ, BRAULIO
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

Title VICE PRESIDENT AND TREASURER
Name KELLOGG, ANDREW
Address 9399 W HIGGINS ROAD SUITE 1100
City-State-Zip: ROSEMONT IL 60018

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: FRANK JOHN GRIFFITH

SECRETARY

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date