## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003953

Entity Name: ENGINEERED WIRE PRODUCTS, INC.

**Current Principal Place of Business:** 

1200 NORTH WARPOLE ST. UPPER SANDUSKY, OH 43351

**Current Mailing Address:** 

13355 NOEL ROAD SUITE 1550 DALLAS. TX 75240 US

FEI Number: 34-1784801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: KELLEY COKEFAIR 04/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT

DIRECTOR Name SETTERDAHL, MICHAEL IV

Name SHARMA, VIKRANT
Address 600 MADISON AVENUE

Address 600 MADISON AVENUE

City-State-Zip: NEW YORK NY 10022

Name CAREY, PHIL

Address 13355 NOEL ROAD SUITE 1550 Address 600 MADISON AVENUE City-State-Zip: NEW YORK NY 10022

City-State-Zip: DALLAS TX 75240

Title CFO, DIRECTOR

Address 600 MADISON AVENUE City-State-Zip: NEW YORK NY 10022

Name

DHAR, SAMEER

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: PHIL CAREY CFO 04/23/2024

FILED Apr 23, 2024

**Secretary of State** 

8642551872CC