

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005036

Entity Name: BOSTIK, INC.

**Current Principal Place of Business:**

11320 W WATERTOWN PLANK RD  
WAUWATOSA, WI 53226

**Current Mailing Address:**

900 FIRST AVENUE  
KING OF PRUSSIA, PA 19406 US

FEI Number: 39-0279330

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 DIRECTOR  
Name O'DONOVAN, ANTHONY  
Address 900 FIRST AVE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

Title CFO, VP  
Name MCCARTHY, PATRICIA  
Address 900 FIRST AVE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

Title SECRETARY  
Name RATKA, DORI M  
Address 900 FIRST AVE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT, CEO, DIRECTOR  
Name MERKT, JEFFREY  
Address 11320 W WATERTOWN PLANK RD  
City-State-Zip: WAUWATOSA WI 53226

Title DIRECTOR  
Name ROCLE, FLORENCE  
Address 900 FIRST AVENUE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

Title TREASURER  
Name CAMPANELLA, NICK  
Address 900 FIRST AVENUE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

Title ASST. TREASURER  
Name RENNER, MATTHEW  
Address 900 FIRST AVENUE  
LAW DEPARTMENT BUILDING 4  
City-State-Zip: KING OF PRUSSIA PA 19406

*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: MATTHEW RENNER

ASSISTANT TREASURER 04/23/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date