2022 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2022

Secretary of State

3332523573CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

O'DONOVAN, ANTHONY Name Name MCCARTHY, PATRICIA

900 FIRST AVE Address 900 FIRST AVE Address

City-State-Zip: KING OF PRUSSIA PA 19406 KING OF PRUSSIA PA 19406 City-State-Zip:

Title ASSISTANT SECRETARY Title **SECRETARY**

Name ORR, JACQUELYN Name RATKA, DORI M

Address 900 FIRST AVE Address 900 FIRST AVE

KING OF PRUSSIA PA 19406 City-State-Zip: City-State-Zip: KING OF PRUSSIA PA 19406

ASSISTANT TREASURER Title Title PRESIDENT, CEO, DIRECTOR

Name KATIE, RASMUSSEN MERKT. JEFFREY Name Address 900 FIRST AVENUE 11320 W WATERTOWN PLANK RD

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: WAUWATOSA WI 53226

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: KATIE RASMUSSEN

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

04/25/2022