

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000324

**FILED**  
**Apr 24, 2023**  
**Secretary of State**  
**4155724919CC**

**Entity Name:** ATTWOOD CORPORATION

**Current Principal Place of Business:**

ATTWOOD CORPORATION  
1016 N. MONROE STREET  
LOWELL, MI 49331

**Current Mailing Address:**

ATTWOOD CORPORATION  
1016 N. MONROE STREET  
LOWELL, MI 49331 US

**FEI Number:** 36-4308711

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name KAGAY, SARA  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title ASSISTANT SECRETARY  
Name FORAN, JULIANNE  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title VP  
Name WENZ, AMY  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title PRESIDENT  
Name DIBKEY, BRETT A.  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title DIRECTOR  
Name DEKKER, CHRISTOPHER FRANCIS  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title DIRECTOR  
Name FORAN, JULIANNE  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title TREASURER  
Name FREY, BRIAN RODNEY  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

Title VP  
Name GYOROG, MIKE  
Address ATTWOOD CORPORATION  
1016 N. MONROE STREET  
City-State-Zip: LOWELL MI 49331

*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:** SARA KAGAY

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date

