

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000324

FILED
Apr 26, 2024
Secretary of State
0792493751CC

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

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WENZ, AMY
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title DIRECTOR / ASSISTANT SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name FREY, BRIAN
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

Title DIRECTOR
Name DEKKER, CHRISTOPHER
Address 26125 N. RIVERWOODS BLVD.
City-State-Zip: METTAWA IL 60045

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

Title SECRETARY
Name KAGAY, SARA
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**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

