

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002376

Entity Name: STACK CONSTRUCTION TECHNOLOGIES, INC.**Current Principal Place of Business:**4600 MCAULEY PLACE, STE 400
BLUE ASH, OH 45242**Current Mailing Address:**4600 MCAULEY PLACE, STE 400
BLUE ASH, OH 45242 US**FEI Number: 82-3692025****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: RAY DEZENZO****03/22/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name OGILBY, PHILLIP
Address 5958 OLIVE BRANCH RD
City-State-Zip: OREGONIA OH 45054

Title DIRECTOR
Name OGILBY, JUSTIN
Address 3940 CLIFTON AVE
City-State-Zip: CINCINNATI OH 45220

Title DIRECTOR
Name GROH, DOUG
Address 2900 READING RD, STE 410
City-State-Zip: CINCINNATI OH 45206

Title D
Name MYERS, ANDREW
Address 422 W LOVELAND AVE
City-State-Zip: LOVELAND OH 45140

Title SECRETARY
Name BAYSORE, JANE
Address 5958 OLIVE BRANCH RD
City-State-Zip: OREGONIA OH 45054

Title D
Name CHEN, CHARLES
Address 140 EAST 45TH STREET, 39TH FL
City-State-Zip: NEW YORK NY 10017

Title COO
Name DEZENZO, RAY
Address 24 CATALPA RD
City-State-Zip: SALEM NH 03079

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: RAY DEZENZO**COO/CFO****03/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date