

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000559

Entity Name: URSHEL LABORATORIES, INC.

Current Principal Place of Business:

1200 CUTTING EDGE DR
CHESTERTON, IN 46304

Current Mailing Address:

1200 CUTTING EDGE DR
CHESTERTON, IN 46304 US

FEI Number: 35-0726105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT / CEO
Name URSHEL, PATRICK C
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title CFO
Name MARCHETTI, DANIEL
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title DIRECTOR
Name URSHEL, PATRICK C
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title CHAIRMAN OF THE BOARD
Name URSHEL, ROBERT R.
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title DIRECTOR
Name THORGREN, ROB
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title COO
Name SCHOTT, WILLIAM
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title CHIEF SALES OFFICER
Name MAJOR, ALAN
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

Title CHIEF OPERATIONS OFFICER
Name SCHOTT, WILLIAM
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304

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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: PATRICK C URSHEL

PRESIDENT / CEO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KEILMAN, JAMES
Address 1200 CUTTING EDGE DR
City-State-Zip: CHESTERTON IN 46304