2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004739

Entity Name: CRANE 1 SERVICES, INC.

Current Principal Place of Business:

9075 CENTRE POINTE DRIVE

SUITE 130

WEST CHESTER, OH 45069

Current Mailing Address:

9075 CENTRE POINTE DRIVE

SUITE 130

WEST CHESTER, OH 45069 US

FEI Number: 47-5210405 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

FILED Apr 10, 2024

Secretary of State

4661291404CC

Officer/Director Detail:

PRESIDENT Title Title VΡ

HUEZ, TYLER Name BARRETTE, SEAN Name

Address 9075 CENTRE POINTE DRIVE Address 9075 CENTRE POINTE DRIVE

SUITE 130 SUITE 130

WEST CHESTER OH 45069 WEST CHESTER OH 45069 City-State-Zip: City-State-Zip:

Title Title **DIRECTOR**

FARRERO, JEFFERY FARRERO, JEFFERY Name Name

9075 CENTRE POINTE DRIVE 9075 CENTRE POINTE DRIVE Address Address **SUITE 130**

SUITE 130

WEST CHESTER OH 45069 WEST CHESTER OH 45069 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

HUEZ, TYLER BARRETTE, SEAN Name Name

9075 CENTRE POINTE DRIVE 9075 CENTRE POINTE DRIVE Address Address

SUITE 130 **SUITE 130**

WEST CHESTER OH 45069 City-State-Zip: WEST CHESTER OH 45069 City-State-Zip:

Title **SECRETARY** Title DIRECTOR Name HUEZ, TYLER Name SHEA, TIM

9075 CENTRE POINTE DRIVE 9075 CENTRE POINTE DRIVE Address Address

> **SUITE 130 SUITE 130**

City-State-Zip: WEST CHESTER OH 45069 City-State-Zip: WEST CHESTER OH 45069

Continues on page 2

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.

04/10/2024 **CFO** SIGNATURE: STEVE WEDGE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BOSCHER, TOM

Address 9075 CENTRE POINTE DRIVE

SUITE 130

City-State-Zip: WEST CHESTER OH 45069

Title CFO

Name WEDGE, STEVE

Address 9075 CENTRE POINTE DRIVE

SUITE 130

City-State-Zip: WEST CHESTER OH 45069

Title CEO

Name BOSCHER, TOM

Address 9075 CENTRE POINTE DRIVE

SUITE 130

City-State-Zip: WEST CHESTER OH 45069