

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003844

Entity Name: GRAND APPLIANCE, INC.

Current Principal Place of Business:

10301 ENTERPRISE WAY
STURTEVANT, WI 53177

Current Mailing Address:

10301 ENTERPRISE WAY
STURTEVANT, WI 53177 US

FEI Number: 36-2146854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 SECRETARY
Name AMADON, PERRY
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title TREASURER
Name AMADON, PERRY
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title PRESIDENT
Name GAURI, ANISH
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title CHAIRMAN
Name RECKLING, AARON
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title DIRECTOR
Name GAURI, MEAGAN
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title DIRECTOR
Name HOOD, JANE
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

Title DIRECTOR
Name GAURI, ANISH
Address 10301 ENTERPRISE WAY
City-State-Zip: STURTEVANT WI 53177

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: PERRY AMADON

TREASURER

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date