

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004329

Entity Name: LAMP RYNEARSON INC.

Current Principal Place of Business:

14710 WEST DODGE ROAD, STE 100
OMAHA, NE 68154

Current Mailing Address:

14710 WEST DODGE ROAD, STE 100
OMAHA, NE 68154 US

FEI Number: 47-0444321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N.
STE 300
ST. PETERSBURG, FL 33702 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 P
Name PRIDAL, NANCY
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title S
Name OETKEN, DAVID J
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title D
Name MOSSER, SAMANTHA
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name ATKINS, TERENCE J
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title T
Name MATTHES, ROBIN A
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title D
Name SMITH, SHAWNTAL
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name HILLYER, PAT
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name MCINTOSH, MIKE
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

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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: ROBIN A MATTHES

TREASURER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name O'MALLEY, ANTHONY
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154

Title VP
Name MCIVOR, DAVE
Address 14710 WEST DODGE ROAD, STE 100
City-State-Zip: OMAHA NE 68154