

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006072

Entity Name: FRANK LILL & SON, INC.

Current Principal Place of Business:

785 OLD DUTCH RD
VICTOR, NY 14564

Current Mailing Address:

785 OLD DUTCH RD
VICTOR, NY 14564

FEI Number: 16-0834603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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, DIRECTOR
Name LILL, CHARLES G
Address 785 OLD DUTCH RD
City-State-Zip: VICTOR NY 14564

Title SECRETARY
Name LILL, JAKOB W.
Address 785 OLD DUTCH RD
City-State-Zip: VICTOR NY 14564

Title VP
Name LILL, LUCAS C.
Address 785 OLD DUTCH RD
City-State-Zip: VICTOR NY 14564

Title CFO
Name HALLIOS, NICHOLAS
Address 785 OLD DUTCH RD
City-State-Zip: VICTOR NY 14564

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: JAKOB W. LILL

SECRETARY

01/09/2023

Electronic Signature of Signing Officer/Director Detail

Date