## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002011

Entity Name: HOLMAN PARTS DISTRIBUTION, INC.

**Current Principal Place of Business:** 

9040 BURROUGH-DOVER LANE PENNSAUKEN. NJ 08110

**Current Mailing Address:** 

9040 BURROUGH-DOVER LANE PENNSAUKEN, NJ 08110 US

FEI Number: 26-3706632 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

FILED Feb 01, 2024

**Secretary of State** 

8559534293CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name CONROY, CHRISTOPHER G. Name WILLIAMS, ANNE C.

Address 4001 LEADENHALL ROAD Address 9040 BURROUGH-DOVER LANE

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: PENNSAUKEN NJ 08110

Title DIRECTOR Title TREASURER

Name ORTELL, CARL A. Name HORWITH, BRIAN K.

Address 4001 LEADENHALL ROAD Address 4001 LEADENHALL ROAD

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title SECRETARY, DIRECTOR Title DIRECTOR

NameBUPP, MARGARET A.NameMULLIN, KATHERINE A.Address9040 BURROUGH-DOVER LANEAddress4001 LEADENHALL ROAD

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR

Name HOLMAN, MELINDA K.

Address 4001 LEADENHALL ROAD

City-State-Zip: MOUNT LAUREL NJ 08054

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: MARGARET A. BUPP SECRETARY 02/01/2024