

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000002627

Entity Name: DEXKO GLOBAL INC.

**Current Principal Place of Business:**

39555 ORCHARD HILL PLACE  
STE. 525  
NOVI, MI 48375

**Current Mailing Address:**

39555 ORCHARD HILL PLACE  
STE. 525  
NOVI, MI 48375 US

FEI Number: 46-1139111

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

**Officer/Director Detail :**

Title            PRESIDENT / CEO  
Name            BENTLEY, FRED  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            DIRECTOR  
Name            BENTLEY, FRED  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            COO, VP  
Name            MEADOR, WILLIAM E. II  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            DIRECTOR  
Name            HUGHES, MATTHEW  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            DIRECTOR  
Name            ESAU, STEVEN  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            SECRETARY, VP, GENERAL  
Name            ESAU, STEVEN  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            CFO  
Name            HUGHES, MATTHEW  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

Title            VP  
Name            EVERLY, SCOTT  
Address        39555 ORCHARD HILL PLACE  
                  STE. 525  
City-State-Zip: NOVI MI 48375

**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.*

SIGNATURE: FRED BENTLEY

PRESIDENT / CEO

04/04/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WHIPKEY, DANEAN  
Address 39555 ORCHARD HILL PLACE  
STE. 525  
City-State-Zip: NOVI MI 48375

Title CIO  
Name KNEPLEY, KELLY  
Address 39555 ORCHARD HILL PLACE  
STE. 525  
City-State-Zip: NOVI MI 48375