2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006813

Entity Name: EGIS BLN USA, INC.

Current Principal Place of Business:

8320 CRAIG ST.

INDIANAPOLIS, IN 46250

FILED
May 17, 2024
Secretary of State
2978312938CC

Current Mailing Address:

8320 CRAIG ST.

INDIANAPOLIS. IN 46250 US

FEI Number: 35-2031487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 CHAIRMAN Title DIRECTOR, SECRETARY

NameBLASUTTA, HUGONameSARROUH, GUSAddress8320 CRAIG ST.Address8320 CRAIG ST.

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

Title VP Title DIRECTOR, PRESIDENT, COO

Name COX, MICHAEL W. Name LONGEST, THOMAS C.

Address 8320 CRAIG ST. Address 8320 CRAIG ST.

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

Title VP, TREASURER Title VP

NameECKERT, MARK A.NameELLIS, RONALDAddress8320 CRAIG ST.Address8320 CRAIG ST.

City-State-Zip: INDIANAPOLIS IN 46250 City-State-Zip: INDIANAPOLIS IN 46250

Title VP, CFO Title VI

Name ARVIN, COREY Name MCCOOL, JR., MICHAEL L.

Address 8320 CRAIG ST. Address 8320 CRAIG ST.

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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: RONALD ELLIS VICE PRESIDENT 05/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name KAUFMAN, JAMES CHRIS Name FLEETWOOD, KENNETH

Address 8320 CRAIG ST. Address 8320 CRAIG ST.

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