

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40501

Entity Name: WYO-BEN, INC.**Current Principal Place of Business:**1345 DISCOVERY DRIVE
BILLINGS, MT 59102**Current Mailing Address:**PO BOX 80687
BILLINGS, MT 59108-0687 US**FEI Number:** 81-0291876**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; DIRECTOR
Name BROWN, DAVID S.
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title VP- RESOURCES; SECRETARY
Name BROWN, RICHARD K
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title DIRECTOR
Name BIXBY, BRADLEY
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title DIRECTOR
Name LES, GARY
Address 102 N WATER STREET
STE #407
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name SCHOCH, JR. , JOHN
Address 1620 GROMMON RD.
City-State-Zip: NAPERVILLE IL 60564

Title DIRECTOR
Name GILICINSKI, ANDREW
Address N43W23289 BEAVER CT.
City-State-Zip: PEWAUKEE WI 53072

Title DIRECTOR
Name BROWN, KENT
Address 1407 LANIER PL NE
City-State-Zip: ATLANTA GA 30306

Title CFO, VP FINANCE, TREASURER
Name HOLBROOK, JOHN
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

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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: AMANDA GOERTZ**TAX MANAGER****03/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VOGE, JOHN
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title VP SALES & MARKETING
Name LAMERTON, JOHN
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title DIRECTOR HUMAN RESOURCES
Name ROUTE, VAL
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title SENIOR VP LEGAL
Name BROWN, ROCKWOOD
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102

Title VP OPERATIONS
Name JAMEY, TIPPETTS
Address 1345 DISCOVERY DRIVE
City-State-Zip: BILLINGS MT 59102