

**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 VOGEL, 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