

459528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

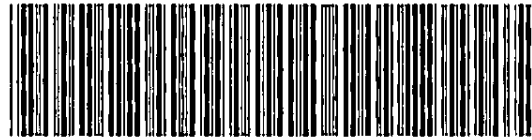
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/15/21--01025--005 \*\*35.00

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2021 FEB 15 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

AB



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808  
  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Erika Zavala Daza erika.zavaladaza@cscglobal.com

Date: February 12, 2021

Order#: 656035/001

Re: BECKWITH ELECTRIC CO., INC.

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Return Regular Mail in the enclosed envelope.

Attn:Erika Zavala Daza  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: BECKWITH ELECTRIC CO., INC.
- The principal office address: 6190 118TH AVE., NORTH LARGO, FL 33773-3724
- The mailing address (if different): 40 Waterview Drive, Shelton CT, 06484
- Date of incorporation/qualification: 08/13/1974 Document number: 459528
- The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BECKWITH, THOMAS R

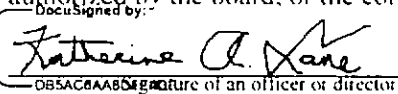
6190 118TH AVE NORTH

LARGO, FL 33773

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
- 1201 Hays Street
- Tallahassee FL 32301
- P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DocuSigned by:  
  
085AC8AAB5 Signature of an officer or director

Katherine A. Lane VP & Secretary  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

**Corporation Service Company**

By: Grace E. Kirby  
Signature of Registered Agent

02/11/2021

Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (04/13)

**FILED**  
**2021 FEB 15 PM 4:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

**Directors:**

Jonathan M. Del Nero  
Katherine A. Lane  
Jonathon B. Murphy

**Officers:**

Allan J. Connolly  
Katherine A. Lane  
Jonathon B. Murphy  
Wesley D. Thomton  
Benort J. Gossart  
Timothy S. Nelson  
Kenneth H. Carlson  
David B. Smith  
Neil Vandermeulen  
Murty Yalla

President  
Vice President and Secretary  
Vice President and Treasurer  
Vice President and Assistant Secretary  
Vice President and Assistant Treasurer  
Vice President, Finance  
Vice President  
Vice President, Operations  
Vice President  
Vice President