

MO1000000044

STATEMENT OF FACT AFFIDAVIT

600411491586

BEFORE ME, the undersigned notary public, personally came and appeared:

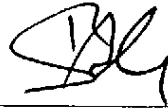
IKE MIHALY

who, after being duly sworn, did depose and testify as follows:

1. His name is Ike Mihaly, and he is a resident of Tampa, Florida. He is the age of majority and is competent to provide this Affidavit.
2. He is currently the Vice President, Operations and Supply Chain of SCP DISTRIBUTORS LLC ("SCP").
3. As a Vice President of SCP, he is familiar with its business operations, including its operations and corporate filings in Florida, and is duly authorized by SCP to provide this Affidavit.
4. On August 3, 2023, SCP became alerted to a fraudulent filing with the Florida Department of State, Division of Corporations, through its Sun Biz system, changing the name of the President & CEO for SCP. A true and accurate copy of the fraudulent and unauthorized filing made on August 3, 2023, is attached hereto as Exhibit "A."
5. The fraudulent filing has been reported to the Lee County Sheriff's Office by an authorized manager and representative of SCP, David Appleby.
6. The correct designation of officers and registered agent for SCP is identified in SCP's 2023 Foreign Limited Liability Company Annual Report, a true and accurate copy of which is attached as Exhibit "B" hereto.
7. SCP hereby respectfully requests that the August 3, 2023 fraudulent filing changing the name of the President & CEO for SCP with the Florida Department of State, Corporations

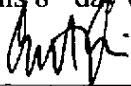
Division be stricken from and voided in the public record.

8. SCP's Assistant General Counsel, Everett Fineran, may be reached at (985) 263-0135 or by email at Everett.fineran@poolcorp.com to coordinate an immediate filing to correct the record and mitigate damages from what, on information and belief, is an active attempt to defraud SCP and/or its customers.



IKE MIHALY

Sworn to and subscribed before me,
this 8th day of August, 2023.



NOTARY PUBLIC

EVERETT R. FINERAN
NOTARY PUBLIC
LSBN 31153
NOTARY NO. 086058
Parish of Orleans, State of Louisiana
My Commission is issued for life.

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000044

Entity Name: SCP DISTRIBUTORS LLC

Current Principal Place of Business:

109 NORTHPARK BLVD.
COVINGTON, LA 70433

Current Mailing Address:

109 NORTHPARK BLVD.
COVINGTON, LA 70433 US

FEI Number: 36-3926337

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

FILED
Aug 03, 2023
Secretary of State
2525992978CC



Certificate of Status Desired: No

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: MARYN ROBERTO

08/03/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT AND CEO
Name MEJIA, CESAR E JR.
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CFO, TREASURER
Name HART, MELANIE
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title CHIEF MARKETING OFFICER, VP
Name WILLIAMS, DONNA
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, OPERATIONS & SUPPLY CHAIN
Name MIHALY, IKE
Address 6385 150TH AVENUE NORTH
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, CHIEF LEGAL OFFICER,
VICE PRESIDENT AND SECRETARY
Name NEIL, JENNIFER M
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title GROUP VICE PRESIDENT
Name ST. ROMAN, KENNETH G
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title CHIEF INFORMATION OFFICER, VP
Name MARSHALL, TODD
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CHIEF HUMAN RESOURCES
OFFICER
Name WILLEMS, LUTHER
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR E MEJIA JR

PRESIDENT/CEO

08/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name CANADY, TOMMY
Address 7115 EXCHEQUER DRIVE
City-State-Zip: BATON ROUGE LA 70809

Title VP
Name FRANTZ, SCOTTY
Address 526 NORTH PARRAMORE AVE.
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name ST. ROMAIN, KENNETH G
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CHIEF MARKETING OFFICER
Name WILLIAMS, DONNA
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, OPERATIONS & SUPPLY CHAIN
Name MIHALY, IKE
Address 6385 150TH AVENUE NORTH
City-State-Zip: CLEARWATER FL 33760

Title VP, STRATEGIC MARKETING
Name LARGE, KENDALL
Address 6385 150TH AVENUE NORTH
City-State-Zip: CLEARWATER FL 33760

Title VP
Name FRANTZ, SCOTTY
Address 526 NORTH PARRAMORE AVE.
City-State-Zip: ORLANDO FL 32801

Title VP, DIGITAL TRANSFORMATION
Name DOWDY, GARY
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP
Name LARGE, KENDALL
Address 6385 150TH AVENUE NORTH
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR, CHIEF LEGAL OFFICER,
VP, SECRETARY
Name NEIL, JENNIFER M
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CFO, TREASURER
Name HART, MELANIE
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CHIEF INFORMATION OFFICER
Name MARSHALL, TODD
Address 109 NORTHPARK BLVD.
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Title VP, CHIEF HUMAN RESOURCES
OFFICER
Name WILLEMS, LUTHER
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP
Name CANADAY, TOMMY
Address 7115 EXCHEQUER DRIVE
City-State-Zip: BATON ROUGE LA 70809

Title VP, STRATEGY & CORPORATE
DEVELOPMENT
Name NEFF, KRISTOPHER
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000044

Entity Name: SCP DISTRIBUTORS LLC**Current Principal Place of Business:**109 NORTHPARK BLVD.
COVINGTON, LA 70433**Current Mailing Address:**109 NORTHPARK BLVD.
COVINGTON, LA 70433 US**FEI Number:** 36-3926337**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US**Certificate of Status Desired:** No

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: MARYN ROBERTO

08/04/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT AND CEO
Name ARVAN, PETE D
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, CFO, TREASURER
Name HART, MELANIE
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title CHIEF MARKETING OFFICER, VP
Name WILLIAMS, DONNA
Address 109 NORTHPARK BLVD.
City-State-Zip: COVINGTON LA 70433

Title VP, OPERATIONS & SUPPLY CHAIN
Name MIHALY, IKE
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SIGNATURE: JENNIFER M. NEIL**SECRETARY**

08/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
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