

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000080388

Entity Name: ARCO DB COMPANIES, INC.

Current Principal Place of Business:

380 INTERSTATE NORTH PKWY
210
ATLANTA, GA 30339

FILED
May 30, 2023
Secretary of State
9867698393CC

Current Mailing Address:

380 INTERSTATE NORTH PKWY
210
ATLANTA, GA 30339

FEI Number: 84-4063625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 CEO, DIRECTOR
Name SCHULTZE, RICHARD
Address 380 INTERSTATE NORTH PKWY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, VP
Name COOK, JEFFREY
Address 900 N. ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63119

Title PRESIDENT, DIRECTOR
Name MUMMERT, MARQUIS
Address 380 INTERSTATE NORTH PKWY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, VP OF FINANCE
Name HOLSTE, STEPHEN F.
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

Title VP
Name BOYLE, MICHAEL
Address 380 INTERSTATE NORTH PARKWAY,
SUITE 210
City-State-Zip: ATLANTA GA 30339

Title CFO
Name FRANKE II, CHARLES E.
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

Title DIRECTOR
Name GRAY, GARY
Address 1238 MINHINETTE DRIVE
City-State-Zip: ROSWELL GA 30075

Title SECRETARY
Name INMAN, NANCY
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

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: STEPHEN F. HOLSTE

VP OF FINANCE

05/30/2023

Electronic Signature of Signing Officer/Director Detail

Date