

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000365

Entity Name: ACTS ACQUISITION COMPANY, LLC**Current Principal Place of Business:**420 DELAWARE DRIVE
P.O. BOX 2222
FORT WASHINGTON, PA 19034**Current Mailing Address:**420 DELAWARE DRIVE
P.O. BOX 2222
FORT WASHINGTON, PA 19034 US**FEI Number:** 23-1900132**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** DANIELLE FAUST

03/22/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, CHAIRMAN
Name DUNN, THOMAS III
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title CEO, MANAGER
Name GRANT, GERALD T
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title MGR
Name MASHNER, MARVIN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title PRESIDENT, ASST. SECRETARY
Name CHRISTIANSEN, KAREN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title SECRETARY
Name FOX, GLENN D ESQ.
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title MANAGER
Name ESTERHAI, JOHN
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title MANAGER
Name KULATHUM, DILIP
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

Title TREASURER
Name WINTER, RICHARD
Address 420 DELAWARE DRIVE
P.O. BOX 2222
City-State-Zip: FORT WASHINGTON PA 19034

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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 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: GLENN D. FOX

SECRETARY

03/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	ASST. TREASURER
Name	AHERN, SUSAN
Address	420 DELAWARE DRIVE P.O. BOX 2222
City-State-Zip:	FORT WASHINGTON PA 19034