2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000157402

Entity Name: FIBEX LLC

Current Principal Place of Business:

2500 E T C JESTER BLVD SUITE 500 HOUSTON, TX 77008

FILED Feb 19, 2024 **Secretary of State** 5044084220CC

Current Mailing Address:

2500 E T C JESTER BLVD SUITE 500 HOUSTON, TX 77008 US

FEI Number: 47-2112660 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: HEATHER HENDERSEN, ASSISTANT SECRETARY

02/19/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

OLSEN, PERNILLE Name Name LEWIS, JONATHAN M. ONE HENKEL WAY Address Address ONE HENKEL WAY City-State-Zip: ROCKY HIL CA 06067 City-State-Zip: ROCKY HILL CT 06067

Title **MEMBER**

REGT, MARTIJN DE Name Address ONE HENKEL WAY ROCKY HILL CT 06067 City-State-Zip:

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: JONATHAN M. LEWIS

Electronic Signature of Signing Authorized Person(s) Detail