2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2023
Secretary of State
6377622886CC

DOCUMENT# M09000002600

Entity Name: TRI VANTAGE DISTRIBUTION, LLC

Current Principal Place of Business:

11431 NW 107 ST
STE 19
MIAMI, FL 33178

Current Mailing Address:

1831 N PARK AVE
BURLINGTON, NC 27217 US

FEI Number: 26-1995615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title	VP
Name	STEED, DEREK B
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	PRESIDENT
Name	ELLINGTON, STEVEN L
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	VP
Name	COATES, JOHN
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	CEO
Name	OEHMIG IV, CARL GOTTLEIB
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	VP
Name	MATHEWS, CHRISTINE S
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	EVP
Name	WHITNEY, LEE F
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

Title	VP
Name	KELLEY, BRET
Address	1831 N PARK AVE
City-State-Zip:	BURLINGTON NC 27217

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: DEREK B. STEED VP 04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail — Date