

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000004658

**Entity Name:** HEPACO, LLC

**Current Principal Place of Business:**

9335 HARRIS CORNERS PARKWAY  
SUITE 220  
CHARLOTTE, NC 28269

**Current Mailing Address:**

9335 HARRIS CORNERS PARKWAY  
SUITE 220  
CHARLOTTE, NC 28269 US

**FEI Number:** 56-1428449

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name HEPACO HOLDING, LLC  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title CFO  
Name DUFFELL, CHRIS  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title SENIOR VICE PRESIDENT, CEO  
Name SCHRECK, ROBERT R.  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name EARLS, ALEX  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title VICE PRESIDENT AND SECRETARY  
Name PETROCELLI, PHIL  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title CHIEF HUMAN RESOURCES OFFICER  
Name INGERSOLL, SHAYNE  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

Title CHIEF COMMERCIAL OFFICER  
Name KNIBBS, KEN  
Address 9335 HARRIS CORNERS PARKWAY  
SUITE 220  
City-State-Zip: CHARLOTTE NC 28269

*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:** CHRIS DUFFELL

CFO

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date