

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005299

Entity Name: DURACELL DISTRIBUTING LLC

Current Principal Place of Business:

14 RESEARCH DRIVE
BETHEL, CT 06801

Current Mailing Address:

135 S. LASALLE ST
SUITE 2250
CHICAGO, IL 60603 US

FEI Number: 47-2867589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name LACHMAN, THOMAS
Address 135 S. LASALLE ST
 SUITE 2250
City-State-Zip: CHICAGO IL 60603

Title MANAGER
Name HOOD, GERALD
Address 135 S. LASALLE ST
 SUITE 2250
City-State-Zip: CHICAGO IL 60603

Title SECRETARY
Name HOOD, GARY
Address 135 S. LASALLE ST
 SUITE 2250
City-State-Zip: CHICAGO IL 60603

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: GARY HOOD

SECRETARY

04/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date