## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007432 Entity Name: REDDY ICE LLC

**Current Principal Place of Business:** 

5710 LYNDON B JOHNSON FWY SUITE 300

DALLAS, TX 75240

**FILED** Mar 01, 2025 **Secretary of State** 8871106909CC

## **Current Mailing Address:**

5710 LYNDON B JOHNSON FWY SUITE 300 DALLAS, TX 75240 US

FEI Number: 75-2244985

Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT 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:

Address

Electronic Signature of Registered Agent

Date

03/01/2025

Authorized Person(s) Detail:

Title CHAIRMAN OF THE BOARD

MALLECK. SHAWN Name

5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title **MANAGER** 

GARDNER, MICHAEL Name

5710 LYNDON B JOHNSON FWY Address

SUITE 300

City-State-Zip: DALLAS TX 75240

Title **MANAGER** 

WARNER, LONNY Name

5710 LYNDON B JOHNSON FWY Address

SUITE 300

City-State-Zip: DALLAS TX 75240

Title EXECUTIVE VICE PRESIDENT, CHIEF

FINANCIAL OFFICER AND

TREASURER

JANUSEK, STEVEN J. Name

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240 Title MANAGER

Address

Name KAESER, SASCHA

5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title **MANAGER** 

STOTLAR, DOUGLAS Name

5710 LYNDON B JOHNSON FWY Address

SUITE 300

City-State-Zip: DALLAS TX 75240

Title CHIEF EXECUTIVE OFFICER &

PRESIDENT

Name WARNER, LONNY

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title EXECUTIVE VICE PRESIDENT, CHIEF

ADMINISTRATIVE OFFICER

Name WALLANDER, ANGELA

5710 LYNDON B JOHNSON FWY Address

SUITE 300

City-State-Zip: DALLAS TX 75240

Continues on page 2

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: STEVEN J. JANUSEK

**EXECUTIVE VICE** PRESIDENT, CHIEF FINANCIAL OFFICER AND

**TREASURER** 

## Authorized Person(s) Detail Continued:

Title GENERAL COUNSEL, CHIEF COMPLIANCE

OFFICER AND SECRETARY

Name FERNANDEZ, KENNETH C.

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title CHAIRMAN AND VICE PRESIDENT

Name MALLECK, SHAWN

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title VP

Name GARDNER, MICHAEL

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title SVP, COMMERCIAL SALES
Name SCULTHORPE, TONY

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title ASSISTANT TREASURER

Name STEFFEK, MARK

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title VP

Name KAESER, SASCHA

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240

Title MANAGER

Name KORVAL, JUSTIN

Address 5710 LYNDON B JOHNSON FWY

SUITE 300

City-State-Zip: DALLAS TX 75240