

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000003649

Entity Name: WHITMORE MANUFACTURING LLC

Current Principal Place of Business:

930 WHITMORE DRIVE
ROCKWALL, TX 75087

Current Mailing Address:

5420 LYNDON B JOHNSON FWY
SUITE 500
DALLAS, TX 75240 US

FEI Number: 34-1288762

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 PRESIDENT
Name BASS, MARK
Address 930 WHITMORE DRIVE
City-State-Zip: ROCKWALL TX 75087

Title VP, TREASURER
Name PERRY, JAMES
Address 5420 LYNDON B. JOHNSON FW #500
City-State-Zip: DALLAS TX 75240

Title VP, SECRETARY
Name ALVERSON, LUKE
Address 5420 LYNDON B. JOHNSON FW #500
City-State-Zip: DALLAS TX 75240

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: LUKE ALVERSON

VP, SECRETARY

03/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date