2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000007394

Entity Name: ADDMAN INTERMEDIATE HOLDINGS LLC

Entity Name. ADDIVAN INTERMEDIATE HOLDING

Current Principal Place of Business:

16340 INNOVATION LANE FT MYERS, FL 33913

Current Mailing Address:

16340 INNOVATION LANE FT MYERS, FL 33913 US

FEI Number: 87-3631016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY

04/13/2024

FILED Apr 13, 2024

Secretary of State

7770267652CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CHIEF EXECUTIVE OFFICER AND

Title

CHIEF TECHNOLOGY OFFICER AND

FOUNDER:

Name CALMESE, JOSEPH

Name

SABERTON, MARK

Address 16340 INNOVATION LANE

PRESIDENT

Address 16340 INNOVATION LANE

City-State-Zip: FT MYERS FL 33913

City-State-Zip: FT MYERS FL 33913

Title CFO

Title

SECRETARY AND VICE PRESIDENT

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OF HUMAN RESOURCES

Address 16340 INNOVATION LANE

Name

ALBRIGHT, MICHAEL S.

Address

Name

Address

16340 INNOVATION LANE

City-State-Zip: FT MYERS FL 33913

City-State-Zip: FT MYERS FL 33913

, ,

VICE PRESIDENT OF FINANCE

Title

MEMBER

Name Address

Title

SUTHAR, DEVEN

FT MYERS FL 33913

ATKINSON, JONATHAN

Name

LLC, ADDMAN INTERMEDIATE

FT MYERS FL 33913

HOLDINGS I

City-State-Zip:

16340 INNOVATION LANE

Address

City-State-Zip:

16340 INNOVATION LANE

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: ADDMAN INTERMEDIATE HOLDINGS I LLC

MEMBER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/13/2024