

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804612

Entity Name: SSA GULF, INC.

**FILED**  
**Apr 30, 2021**  
**Secretary of State**  
**7970828852CC**

**Current Principal Place of Business:**

1131 SW KLUCKITAT WAY  
C/O CANDICE M. WOODS  
SEATTLE, WA 98134

**Current Mailing Address:**

PO BOX 24868  
C/O CANDICE M. WOODS  
SEATTLE, WA 98124 US

**FEI Number: 63-0181240**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**Officer/Director Detail :**

Title DIRECTOR  
Name STUBKJAER, KNUD  
Address 1131 SW KLUCKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title CHAIRMAN, DIRECTOR  
Name KNUDSEN, MARK D.  
Address 1131 SW KLUCKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title CFO  
Name ALDAYA, JOHN J  
Address 1131 SW KLUCKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title PRESIDENT  
Name SMITH, ROBERT M  
Address ALABAMA STATE DOCKS  
BUILDING 55  
City-State-Zip: MOBILE AL 36602

Title VICE PRESIDENT - ACCOUNTING &  
BENEFITS  
Name BICKNELL, THERESA M  
Address 1131 SW KLUCKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title VICE PRESIDENT - FINANCE  
Name HOFMAN, GORDON R  
Address 1131 SW KLUCKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title VP  
Name DOWNEY, ROBERT  
Address 2816 B WEST 11TH STREET  
City-State-Zip: PANAMA CITY FL 32401

Title VP  
Name LEATHERBURY, THOMAS G  
Address ALABAMA STATE DOCKS  
BUILDING 55  
City-State-Zip: MOBILE AL 36605

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*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MATTHEW K. MCCARDELL**

**SECRETARY**

**04/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name MCCARDELL, MATTHEW K  
Address 1131 SW KCLICKITAT WAY  
City-State-Zip: SEATTLE WA 98134

Title OTHER  
Name CHICO, PABLO  
Address INSURGENTES SUR  
1898 PISO 11 COL FLORIDA  
City-State-Zip: DELEGACION ALVARO OBREGON  
D.F. 01030