

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813382

Entity Name: HENKELS & MCCOY, INC.**Current Principal Place of Business:**985 JOLLY ROAD
BLUE BELL, PA 19422**Current Mailing Address:**985 JOLLY ROAD
ACCOUNTING DEPARTMENT
BLUE BELL, PA 19422 US**FEI Number:** 23-1535602**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:** HOLLY JONES

04/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	APPLE , ROBERT E.
Address	800 S. DOUGLAS ROAD, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	KARIAN, DAVID
Address	800 S. DOUGLAS ROAD SUITE 1000
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	CARDENAS, ALBERTO DE
Address	800 S DOUGLAS RD, SUITE 1200
City-State-Zip:	CORAL GABLES PA 33134

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: ALBERTO DE CARDENAS

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date