

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 816239

Entity Name: AVCO CORPORATION**Current Principal Place of Business:**920 WESTPORT PARKWAY
SUITE 100
HASLET, TX 76177**Current Mailing Address:**920 WESTPORT PARKWAY
SUITE 100
HASLET, TX 76177 US**FEI Number:** 13-0458536**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT TREASURER
Name COURNOYER, JAMES C
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSISTANT TREASURER
Name POTOCKI, JENNIFER
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSISTANT TREASURER
Name RAJACK, DAVID
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title VICE PRESIDENT - TAX
Name GOLDBERG, DANA L.
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name ELLIGSON, JOHN
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title DIRECTOR
Name STEWART, JEFFREY
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title CONTROLLER
Name DAVEY, DIANNA
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name STEWART, JEFFREY
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

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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: DAVID RAJACK

ASSISTANT TREASURER 05/15/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT - HUMAN RESOURCES
Name FLOWER, SARA
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title SENIOR VICE PRESIDENT - LYCOMING ENGINES
Name MASSEY, SHANNON
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title DIRECTOR
Name HAMMOOR, THOMAS GREGORY
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title DIRECTOR
Name ELLIGSON, JOHN
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSISTANT SECRETARY
Name DONEGAN, JAYNE M.
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSISTANT TREASURER
Name HUDSON, BRIAN
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name HAMMOOR, THOMAS GREGORY
Address 920 WESTPORT PKWY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSISTANT TREASURER
Name TICHENOR, RYAN
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177

Title ASSOCIATE GENERAL COUNSEL &
ASSISTANT SECRETARY
Name CURTIS, KRISTIN
Address 920 WESTPORT PARKWAY
SUITE 100
City-State-Zip: HASLET TX 76177