

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823462

Entity Name: BRENNTAG MID-SOUTH, INC.

Current Principal Place of Business:

1405 HIGHWAY 136 WEST
HENDERSON, KY 42420

Current Mailing Address:

1405 HIGHWAY 136 WEST
HENDERSON, KY 42420 US

FEI Number: 61-0504545

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 DIRECTOR
Name HILL, JOHN T.
Address 1405 HIGHWAY 136 WEST
City-State-Zip: HENDERSON KY 42420

Title PRESIDENT
Name HILL, JOHN T.
Address 1405 HIGHWAY 136 WEST
City-State-Zip: HENDERSON KY 42420

Title DIRECTOR
Name LIEBOWITZ, SCOTT
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

Title SECRETARY
Name SKINNER, JAIME
Address 5083 POTTSVILLE PIKE
City-State-Zip: READING PA 19605

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: JAIME SKINNER

SECRETARY

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date