

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 851652

Entity Name: INLAND PLYWOOD COMPANY

Current Principal Place of Business:

107 W FRANKLIN ST
ELKHART, IN 46516

Current Mailing Address:

107 W FRANKLIN ST
ELKHART, IN 46516 US

FEI Number: 38-1854904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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: JOE DAVIS

07/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY / DIRECTOR
Name DUTHIE , JOEL D.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title PRESIDENT/DIRECTOR
Name NEMETH, ANDY L.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title TREASURER
Name FILER, MATTHEW S.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

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: JOEL D. DUTHIE

SECRETARY

07/24/2023

Electronic Signature of Signing Officer/Director Detail

Date