2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851652

Entity Name: INLAND PLYWOOD COMPANY

Current Principal Place of Business:

107 W FRANKLIN ST ELKHART, IN 46516 FILED
Mar 22, 2024
Secretary of State
3643327642CC

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 03/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	PRESIDENT	Title	SECRETARY
Name	NEMETH, ANDY L.	Name	DUTHIE, JOEL D.
Address	107 W FRANKLIN ST	Address	107 W FRANKLIN ST
City-State-Zip:	ELKHART IN 46516	City-State-Zip:	ELKHART IN 46516

Title	DIRECTOR	Title	DIRECTOR
Name	NEMETH, ANDY L.	Name	DUTHIE, JOEL D.
Address	107 W FRANKLIN ST	Address	107 W FRANKLIN ST
Citv-State-Zip:	ELKHART IN 46516	City-State-Zip:	ELKHART IN 46516

Title	TREASURER/CFO	Title	GENERAL COUNSEL
Name	ROEDER, ANDREW C.	Name	DUTHIE, JOEL D.
Address	107 W FRANKLIN ST	Address	107 W FRANKLIN ST
City-State-Zip:	ELKHART IN 46516	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 GENERAL COUNSEL

03/22/2024