2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2024
Secretary of State
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DOCUMENT# 857563

Entity Name: ROY ANDERSON CORP.

Current Principal Place of Business:

11400 REICHOLD RD.
GULFPORT, MS 39503

Current Mailing Address:

11400 REICHOLD RD.
GULFPORT, MS 39503 US

FEI Number: 64-0407330

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	PRESIDENT
Name	FULLINGTON, ROBERT
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	VP
Name	HANCOCK, DOUGLAS
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	VP, OPERATIONS
Name	BOLLMAN, BRETT
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	CFO, ASSISTANT TREASURER AND ASSISTANT SECRETARY
Name	HANCOCK, DOUGLAS
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	DIRECTOR
Name	ARIQAT, GHASSAN
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	VP, FIELD OPERATIONS
Name	SHOWS, MARTIN
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	DIRECTOR
Name	SMALLEY, GARY G.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	ASSISTANT TREASURER
Name	CVENGROS, KEVIN W.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Continues on page 2

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: ANTHONY C. FIORE — CORPORATE SECRETARY — 04/09/2024

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	FIORE, ANTHONY C.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	SECRETARY AND TREASURER
Name	FIORE, ANTHONY C.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	VP
Name	FIORE, ANTHONY C.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503

Title	CORPORATE SECRETARY
Name	FIORE, ANTHONY C.
Address	11400 REICHOLD RD.
City-State-Zip:	GULFPORT MS 39503