2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005330

Entity Name: TWIN HILL ACQUISITION COMPANY, INC.

Current Principal Place of Business:

401 SALEM ROAD

JEFFERSONVILLE. IN 47130

Current Mailing Address:

401 SALEM ROAD

JEFFERSONVILLE. IN 47130 US

FEI Number: 94-3413350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD, SUITE 250 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

FILED May 01, 2025

Secretary of State

0535015807CC

Officer/Director Detail:

TitleTREASURER/CFOTitlePRESIDENT/CEONameOSTROWSKI, ANDRZEJNameBROOKS, HAYLEYAddress401 SALEM ROADAddress401 SALEM ROAD

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

Title SECRETARY Title DIRECTOR

NameOSTROWSKI, ANDRZEJNameBROOKS, HAYLEYAddress401 SALEM ROADAddress401 SALEM ROAD

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

Title SENIOR VICE PRESIDENT Title DIRECTOR

Name SZPARAGA, JOHN Name OSTROWSKI, ANDRZEJ

Address 401 SALEM ROAD Address 401 SALEM ROAD

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

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: ANDRZEJ OSTROWSKI

Electronic Signature of Signing Officer/Director Detail

TREASURER/CFO

05/01/2025

Date