2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005766

Entity Name: LORAM TECHNOLOGIES, INC.

Current Principal Place of Business:

111 COOPERATIVE WAY, SUITE 110 GEORGETOWN, TX 786268201

Current Mailing Address:

ATTN TAX DEPARTMENT 3900 ARROWHEAD DRIVE HAMEL. MN 55340-9529 US

FEI Number: 74-2662968 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR & CEO Title Title PRESIDENT & DIRECTOR

Name WILLEMS, B. A. GRISSOM, G. T. Name

Address 3900 ARROWHEAD DRIVE Address 111 W COOPERATIVE WAY, SUITE

HAMEL MN 55340-9529 City-State-Zip: GEORGETOWN TX 786268201 City-State-Zip:

VP HUMAN RESOURCES & SAFETY Title

Title VP SALES & BUSINESS Name BOBB, S. C. DEVELOPMENT

BACHMAN, N. C.

DYAVANAPALLI, V.

Name 3900 ARROWHEAD DRIVE Address

Address 111 W COOPERATIVE WAY, SUITE City-State-Zip: HAMEL MN 55340-9529

City-State-Zip: **GEORGETOWN TX 78626-8201** Title **VP OPERATIONS**

Name STONE, J. T.

Title

VP ENGINEERING & PRODUCT Title 111 W COOPERATIVE WAY, SUITE DEVELOPMENT Address

400

City-State-Zip: **GEORGETOWN TX 78626-8201** Address 111 W COOPERATIVE WAY, SUITE

400

Name

VP, CORPORATE SECRETARY & City-State-Zip:

GEORGETOWN TX 78626-8201 GENERAL COUNSEL

Name KLEMMENSEN, T. J. Title **CFO**

3900 ARROWHEAD DRIVE Address Name ARISTIDES, A. G.

City-State-Zip: HAMEL MN 55340-9529 Address 3900 ARROWHEAD DRIVE

> City-State-Zip: HAMEL MN 55340-9529

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.

CHIEF FINANCIAL 04/17/2024 SIGNATURE: A. G. ARISTIDES **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2024

Secretary of State

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