

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007682

Entity Name: COOLSYS COMMERCIAL & INDUSTRIAL SOLUTIONS, INC.

Current Principal Place of Business:

145 S STATE COLLEGE BLVD.
SUITE 200
BREA, CA 92821

Current Mailing Address:

145 S STATE COLLEGE BLVD.
SUITE 200
BREA, CA 92821 US

FEI Number: 33-0975720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR, CEO
Name WYCKOFF, RICHARD
Address 145 S. STATE COLLEGE BLVD
SUITE 200
City-State-Zip: BREA CA 92821

Title VP
Name BEITLER, BRYAN C.
Address 145 S STATE COLLEGE BLVD.
SUITE 200
City-State-Zip: BREA CA 92821

Title TREASURER, CFO
Name JOHANSEN, ALAN
Address 145 S. STATE COLLEGE BLVD
SUITE 200
City-State-Zip: BREA CA 92821

Title PRESIDENT
Name HARRISON, JOHN
Address 145 S STATE COLLEGE BLVD
SUITE 200
City-State-Zip: BREA CA 92821

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: RICHARD WYCKOFF

SECRETARY

01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date