

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001577

Entity Name: WELLBORN FOREST PRODUCTS, INC.

Current Principal Place of Business:

2212 AIRPORT BLVD
ALEXANDER CITY, AL 35010

Current Mailing Address:

2212 AIRPORT BLVD
ALEXANDER CITY, AL 35010

FEI Number: 20-5872901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VC
Name WELLBORN, TIMOTHY
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title CFO
Name WARNSMAN, MARK
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title DIRECTOR, CEO
Name BILLIG, NICK
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title VP, SECRETARY
Name NOVAK, NATE
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title VP OF OPERATIONS
Name MCMACKEN, RICHARD
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title VP, DIRECTOR
Name DICKINSON, DAN
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title VP, DIRECTOR
Name GIBARATZ, SCOTT
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

Title CEO
Name CISOWSKI, WALLY
Address 2212 AIRPORT BLVD
City-State-Zip: ALEXANDER CITY AL 35010

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: MARK WARNSMAN

CFO

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date