

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000361

Entity Name: SPLASH TRANSPORT, INC.**Current Principal Place of Business:**5430 W 81ST ST
INDIANAPOLIS, IN 46268**Current Mailing Address:**5301 LEGACY DRIVE
PLANO, TX 75024**FEI Number:** 26-2366378**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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, DIRECTOR
Name CORTES, FERNANDO
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name ROSWOG, MICHAEL
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP, TREASURER
Name MORRELL, DAN
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, DIRECTOR
Name COLLINS, GREG
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP, ASSISTANT SEC, DIRECTOR
Name SWANSON, ARTHUR
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP, SECRETARY, DIRECTOR
Name DALFONSO, LISA
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name CUTLER, QUINTON
Address 53 SOUTH AVE
City-State-Zip: BURLINGTON MA 01803

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: MICHAEL ROSWOG**VICE PRESIDENT****03/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date