

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003839

Entity Name: HLI SOLUTIONS, INC.**Current Principal Place of Business:**701 MILLENNIUM BLVD
GREENVILLE, SC 29607**Current Mailing Address:**701 MILLENNIUM BLVD
GREENVILLE, SC 29607 US**FEI Number:** 06-1123319**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 VP, CFO, DIRECTOR
Name FARRELL, JAMES
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

Title PRESIDENT/CEO
Name TOLLEY , WILLIAM
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

Title TREASURER
Name DRINKHAHN , THEODORE
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

Title SECRETARY, GENERAL COUNSEL,
DIRECTOR
Name JASON , FOKENS
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

Title VP
Name BENTON, THOMAS
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

Title ASST. TREASURER
Name BOHM , LORI
Address 701 MILLENNIUM BLVD
City-State-Zip: GREENVILLE SC 29607

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: JASON FOKENSSECRETARY, BY
ANDREW GILBERT,
ATTORNEY-IN-FACT

04/28/2023

Electronic Signature of Signing Officer/Director Detail_____
Date