

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F10000003805

**Entity Name:** CONTROL UNION (UNITED STATES), INC.

**Current Principal Place of Business:**

600 NORTH PINE ISLAND ROAD  
SUITE 260  
FORT LAUDERDALE, FL 33324

**Current Mailing Address:**

600 NORTH PINE ISLAND ROAD  
SUITE 260  
PLANTATION, FL 33324 US

**FEI Number:** 72-1133852

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BENDER-SIERZEGO, JANA  
600 NORTH PINE ISLAND ROAD  
SUITE 260  
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:** JANA BENDER-SIERZEGO

06/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            DEMIANEW, ROBERT  
Address        600 NORTH PINE ISLAND ROAD  
                  SUITE 260  
City-State-Zip: FORT LAUDERDALE FL 33324

Title            SECRETARY  
Name            BENDER-SIERZEGO, JANA  
Address        600 NORTH PINE ISLAND ROAD  
                  SUITE 260  
City-State-Zip: PLANTATION FL 33324

Title            VP CERTIFICATIONS  
Name            BUSTAMANTE, AIDA  
Address        600 NORTH PINE ISLAND ROAD  
                  SUITE 260  
City-State-Zip: FORT LAUDERDALE FL 33324

Title            COUNTRY DIRECTOR  
Name            FERNANDO, RODRIGUEZ USLENGHI  
Address        600 NORTH PINE ISLAND ROAD  
                  SUITE 260  
City-State-Zip: PLANTATION FL 33324

*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:** JANA BENDER-SIERZEGO

ADMIN & HR MANAGER

06/29/2024

Electronic Signature of Signing Officer/Director Detail

Date