

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003932

**Entity Name:** WALTER KARL, INC.

**Current Principal Place of Business:**

2 BLUE HILL PLAZA  
3RD FLOOR  
PEARL RIVER, NY 10965

**Current Mailing Address:**

2 BLUE HILL PLAZA  
3RD FLOOR  
PEARL RIVER, NY 10965 US

**FEI Number:** 13-1662576

**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            CEO  
Name            IACCARINO, MIKE  
Address        2 BLUE HILL PLAZA  
                  3RD FLOOR  
City-State-Zip: PEARL RIVER NY 10965

Title            PRESIDENT  
Name            IACCARINO, MIKE  
Address        2 BLUE HILL PLAZA  
                  3RD FLOOR  
City-State-Zip: PEARL RIVER NY 10965

Title            DIRECTOR  
Name            IACCARINO, MIKE  
Address        2 BLUE HILL PLAZA  
                  3RD FLOOR  
City-State-Zip: PEARL RIVER NY 10965

Title            VP OF ACCOUNTING  
Name            BERRY, JASON  
Address        2 BLUE HILL PLAZA  
                  3RD FLOOR  
City-State-Zip: PEARL RIVER NY 10965

Title            CFO  
Name            OWENS, AUSTIN  
Address        2 BLUE HILL PLAZA  
                  3RD FLOOR  
City-State-Zip: PEARL RIVER NY 10965

*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:** MIKE IACCARINO

CEO

04/05/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date