

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000247

Entity Name: DREW MARINE USA, INC.

Current Principal Place of Business:

400 CAPTAIN NEVILLE DRIVE
WATERBURY, CT 06705

Current Mailing Address:

400 CAPTAIN NEVILLE DR
WATERBURY, CT 06705 US

FEI Number: 27-0440420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 BENSON, SCOT
Address 400 CAPTAIN NEVILLE DR
City-State-Zip: WATERBURY CT 06705

Title CFO
Name ALBANO, CHAD
Address 400 CAPTAIN NEVILLE DR
City-State-Zip: WATERBURY CT 06705

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: CHAD ALBANO

CFO

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date