2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003337

Entity Name: ALBRECO, INC.

Current Principal Place of Business:

1040 TECHNECENTER DRIVE MILFORD, OH 45150

Current Mailing Address:

1040 TECHNECENTER DRIVE MILFORD, OH 45150

FEI Number: 31-1638056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 05, 2024

Secretary of State

6353987185CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title SECRETARY, VP, DIRECTOR

Name ALBRECT, SUZETTE Name ALBRECT, FRED

Address 1040 TECHNECENTER DRIVE Address 1040 TECHNECENTER DRIVE

City-State-Zip: MILFORD OH 45150 City-State-Zip: MILFORD OH 45150

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: FRED ALBRECT SECRETARY 02/05/2024