

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000218

Entity Name: TRAVEL LITE, INC.

Current Principal Place of Business:

111 INNOVATION BLVD
SYRACUSE, IN 46567

Current Mailing Address:

111 INNOVATION BLVD.
SYRACUSE, IN 46567 US

FEI Number: 35-2043169

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 CFO
Name TIMMINS, JAIME
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title CEO, COO
Name REBAR, RYAN
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title SECRETARY
Name REIDENBACH, PJ
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title DIRECTOR
Name KORENSTRA, BRUCE
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title DIRECTOR
Name FILABAUM, MARK
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title DIRECTOR
Name MILLER, WAYNE
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title DIRECTOR
Name KORENSTRA, SAM
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

Title DIRECTOR
Name KORENSTRA, ROGER
Address 111 INNOVATION BLVD
City-State-Zip: SYRACUSE IN 46567

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: JAIME TIMMINS

CFO

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date