## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000692

Entity Name: BW FINANCE (N.A.) INC.

**Current Principal Place of Business:** 

200 E LAS OLAS BLVD 19TH FLOOR

FORT LAUDERDALE, FL 33301

## **Current Mailing Address:**

200 E LAS OLAS BLVD 19TH FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number: 75-2433285 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN STREET SUITE 4 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: /S/ ERIC HOOD 04/24/2025

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title MGR

Address

Name EDELWEISS MANAGER LLC

200 E LAS OLAS BLVD

19TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GARRETT KUCZYNSKI

CONTROLLER

04/24/2025

FILED Apr 24, 2025

**Secretary of State** 

1423829257CC

Date