2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002690

Entity Name: LOUIS A ROSER COMPANY

Current Principal Place of Business:

1975 W. NORTH TEMPLE SALT LAKE CITY, UT 84116

Current Mailing Address:

1975 W. NORTH TEMPLE SALT LAKE CITY. UT 84116 US

FEI Number: 87-0203638 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: TAYLOR STAGGS OBO INCORP SERVICES, INC.

04/10/2024

FILED Apr 10, 2024

Secretary of State

4489191106CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 CHAIRMAN

 Name
 HURST, CHAD
 Name
 PETT, DEREK

Address 1975 W. NORTH TEMPLE Address 1975 W. NORTH TEMPLE

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR Title VP

Name PETT, DEREK Name PETT, DEREK

Address 1975 W. NORTH TEMPLE Address 1975 W. NORTH TEMPLE

City-State-Zip: SALT LAKE CITY UT 84116 City-State-Zip: SALT LAKE CITY UT 84116

Title DIRECTOR Title SECRETARY

NamePETERSON, AUTUMNamePETERSON, AUTUMAddress1975 W. NORTH TEMPLEAddress1975 W. NORTH TEMPLECity-State-Zip:SALT LAKE CITY UT 84116City-State-Zip:SALT LAKE CITY UT 84116

Title TREASURER Title DIRECTOR

NamePETERSON, AUTUMNameGALLAGOS, JONATHENAddress1975 W. NORTH TEMPLEAddress1975 W. NORTH TEMPLECity-State-Zip:SALT LAKE CITY UT 84116City-State-Zip:SALT LAKE CITY UT 84116

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 HURST PRESIDENT 04/10/2024