

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000222

Entity Name: CONFIRMIT, INC.

Current Principal Place of Business:

1173 IGNITION DRIVE
SOUTH BEND, IN 46601

Current Mailing Address:

1173 IGNITION DRIVE
SOUTH BEND, IN 46601 US

FEI Number: 51-0403999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY, DIRECTOR
Name ANDERSON, DEVIN J.
Address 1173 IGNITION DRIVE
City-State-Zip: SOUTH BEND IN 46601

Title PRESIDENT, CEO, DIRECTOR
Name FERGUSON, KYLE
Address 1173 IGNITION DRIVE
City-State-Zip: SOUTH BEND IN 46601

Title VP, TREASURER
Name COHEN, CLEMENTE
Address 1173 IGNITION DRIVE
City-State-Zip: SOUTH BEND IN 46601

Title VP
Name HERNER, HEIDI
Address 1173 IGNITION DRIVE
City-State-Zip: SOUTH BEND IN 46601

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: DEVIN J. ANDERSON

SECRETARY

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date