

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004526

Entity Name: PRUDENTIAL OVERALL SUPPLY, INC.**Current Principal Place of Business:**1661 ALTON PARKWAY
IRVINE, CA 92606**Current Mailing Address:**1661 ALTON PARKWAY
IRVINE, CA 92606**FEI Number:** 95-1535681**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP 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 DIRECTOR, CHAIRMAN
Name CLARK, DAN
Address 1661 ALTON PKWY
City-State-Zip: IRVINE CA 92606

Title DIRECTOR, PRESIDENT
Name WELCH, CHRIS
Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name THOMPSON, JOHN
Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

Title SECRETARY
Name COMER, JANA
Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

Title CEO
Name CLARK, JOHN
Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

Title DIRECTOR
Name WATTS, TOM
Address 1661 ALTON PARKWAY
City-State-Zip: IRVINE CA 92606

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: JANA COMER**VP FINANCE AND
SECRETARY****03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date