2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002373

Entity Name: VGM GROUP PARENT CO.

Current Principal Place of Business:

1111 WEST SAN MARNAN DRIVE

WATERLOO, IA 50704

FILED Apr 27, 2022 Secretary of State 0613639363CC

Current Mailing Address:

P.O. BOX 2817

WATERLOO, IA 50704 US

FEI Number: 42-1280573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES STREET 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name WENDLAND, CHRIS Name NYGREN, JAMES

Address 1111 WEST SAN MARNAN DRIVE Address 1111 WEST SAN MARNAN DRIVE

City-State-Zip: WATERLOO IA 50704 City-State-Zip: WATERLOO IA 50704

TitlePRESIDENT, DIRECTORTitleDIRECTORNameMALLARO, MICHAEL A.NameELLIS, D. JAY

Address 1111 WEST SAN MARNAN DRIVE Address 1111 WEST SAN MARNAN DRIVE

City-State-Zip: WATERLOO IA 50704 City-State-Zip: WATERLOO IA 50704

TitleDIRECTORTitleDIRECTORNameWALSH, JAMES E. JR.NamePHILLIPS, JIM

Address 1111 WEST SAN MARNAN DRIVE Address 1111 WEST SAN MARNAN DRIVE

City-State-Zip: WATERLOO IA 50704 City-State-Zip: WATERLOO IA 50704

Title DIRECTOR Title DIRECTOR

Name ADAMS, JOHN Name DEERY, JOHN JR.

Address 1111 WEST SAN MARNAN DRIVE Address 1111 WEST SAN MARNAN DRIVE

City-State-Zip: WATERLOO IA 50704 City-State-Zip: WATERLOO IA 50704

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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: CHRIS WENDLAND SECRETARY 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ANFINSON, LARRY

Address 1111 WEST SAN MARNAN DRIVE

City-State-Zip: WATERLOO IA 50704