

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001720

Entity Name: FERNDAL LABORATORIES, INC.**Current Principal Place of Business:**780 W EIGHT MILE ROAD
FERNDAL, MI 48220**Current Mailing Address:**780 W EIGHT MILE ROAD
FERNDAL, MI 48220 US**FEI Number:** 38-0632550**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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	C
Name	THAYER MCMILLAN, JAMES II
Address	780 W EIGHT MILE ROAD
City-State-Zip:	FERNDAL MI 48220

Title	PRESIDENT
Name	STEIN, CHRISTOPHER J
Address	780 W EIGHT MILE ROAD
City-State-Zip:	FERNDAL MI 48220

Title	COO
Name	STEIN, CHRISTOPHER J
Address	780 W EIGHT MILE ROAD
City-State-Zip:	FERNDAL MI 48220

Title	VP
Name	DIEKMAN, MARK
Address	780 W EIGHT MILE ROAD
City-State-Zip:	FERNDAL MI 48220

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: MARK DIEKMAN

VP, CFO

08/24/2023

Electronic Signature of Signing Officer/Director Detail

Date