2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003442

Entity Name: CALMAC CORP.

Current Principal Place of Business:

800-E BEATY STREET DAVIDSON, NC 28036

Current Mailing Address:

800-E BEATY STREET DAVIDSON, NC 28036 US

FEI Number: 47-4320744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS 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

FILED Apr 23, 2024

Secretary of State

4112418056CC

Officer/Director Detail :

Title	ASSISTANT SECRETARY	Title	VICE PRESIDENT
Name	KOPP, JAY A.	Name	MURPHY, MICHELLE D.
Address	4833 WHITE BEAR PARKWAY	Address	800-B BEATY STREET
City-State-Zip:	ST. PAUL MN 55110	City-State-Zip:	DAVIDSON NC 28036

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY Name HEFFRON, VANESSA PADFIELD, M. KATHLEEN Name Address 800-E BEATY STREET Address 800-B BEATY STREET DAVIDSON NC 28036 City-State-Zip: City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name SMILLIE, SCOTT W. Name WILTZIUS, JAMES J.

Address 2213 SOUTH 20TH STREET Address 4833 WHITE BEAR PARKWAY **BUILDING 12-1**

City-State-Zip: ST. PAUL MN 55110 City-State-Zip: LA CROSSE WI 54601

Title VICE PRESIDENT Title ASSISTANT SECRETARY **OBSTEIN, STEVE** Name Name EDWARDS, W. GLENN 800-B BEATY STREET Address Address 800-E BEATY STREET DAVIDSON NC 28036 City-State-Zip: City-State-Zip: DAVIDSON NC 28036

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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.

04/23/2024 ASSISTANT TREASURER SIGNATURE: JAY SHULMAN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ASSISTANT TREASURER Title

Name SHULMAN, JAY

Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR, VICE PRESIDENT, TREASURER

DONOHOE, CHRISTOPHER Name 800-E BEATY STREET

City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR, VICE PRESIDENT, SECRETARY

TURTZ, EVAN M. Name

Address

800-E BEATY STREET Address City-State-Zip: DAVIDSON NC 28036

VICE PRESIDENT Title

Name TRUMPOWER, MICHELLE D.

Address 800-B BEATY STREET City-State-Zip: DAVIDSON NC 28036

ASSISTANT SECRETARY Title

Name WALLER, ERIC R. Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036 Title ASSISTANT TREASURER Name WILLIAMS, SCOTT R. Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR, VICE PRESIDENT

Name PAUL, KUMAR

Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036

Title **PRESIDENT** Name PAEPER, HOLLY

Address 800-B BEATY STREET City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY Name MONTOVANI, TARA

Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036