

2022 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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name KOPP, JAY A.
Address 4833 WHITE BEAR PARKWAY
City-State-Zip: ST. PAUL MN 55110

Title VICE PRESIDENT
Name VALDES, MANLIO
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

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

Title ASSISTANT SECRETARY
Name BROWN, SARA W.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY
Name WILTZIUS, JAMES J.
Address 4833 WHITE BEAR PARKWAY
City-State-Zip: ST. PAUL MN 55110

Title ASSISTANT SECRETARY
Name SMILLIE, SCOTT W.
Address 3600 PAMMEL CREEK ROAD
City-State-Zip: LA CROSSE WI 54601

Title ASSISTANT SECRETARY
Name KNAPP, LISA M.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY
Name EDWARDS, W. GLENN
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Continues on page 2

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: ROGER L. CRANMER

ASSISTANT TREASURER 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name CRANMER, ROGER L.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title DIRECTOR, VICE PRESIDENT, TREASURER
Name DAUDELIN, RICHARD E.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title DIRECTOR, VICE PRESIDENT, SECRETARY
Name TURTZ, EVAN M.
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title VICE PRESIDENT
Name BUTOW, DAVID C.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT TREASURER
Name WILLIAMS, SCOTT R.
Address 1 CENTENNIAL AVENUE
City-State-Zip: PISCATAWAY NJ 08854

Title DIRECTOR, VICE PRESIDENT
Name PAUL, KUMAR
Address 800-E BEATY STREET
City-State-Zip: DAVIDSON NC 28036

Title PRESIDENT
Name SIMMONS, DONALD E.
Address 800-B BEATY STREET
City-State-Zip: DAVIDSON NC 28036