2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003442

Entity Name: CALMAC CORP.

Current Principal Place of Business:

800-E BEATY STREET DAVIDSON. NC 28036

DAVIDSON, NC 28036

800-E BEATY STREET DAVIDSON, NC 28036 US

Current Mailing Address:

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 Mar 03, 2025

Secretary of State

3241275169CC

Officer/Director Detail:

TitleASSISTANT SECRETARYTitleVICE PRESIDENTNameKOPP, JAY A.NameMURPHY, MICHELLE D.Address4833 WHITE BEAR PARKWAYAddress800-B BEATY STREET

City-State-Zip: ST. PAUL MN 55110 City-State-Zip: DAVIDSON NC 28036

TitleASSISTANT TREASURERTitleASSISTANT SECRETARYNameHEFFRON, VANESSANameWILTZIUS, JAMES J.

Address 800-E BEATY STREET Address 4833 WHITE BEAR PARKWAY

City-State-Zip: DAVIDSON NC 28036 City-State-Zip: ST. PAUL MN 55110

TitleASSISTANT SECRETARYTitleASSISTANT SECRETARYNameSMILLIE, SCOTT W.NameEDWARDS, W. GLENNAddress2213 SOUTH 20TH STREETAddress800-E BEATY STREET

BUILDING 12-1 City-State-Zip: DAVIDSON NC 28036

City-State-Zip: LA CROSSE WI 54601

Title ASSISTANT TREASURER

Title ASSISTANT TREASURER

Nome WILLIAMS SCOTT B

Name WILLIAMS, SCOTT R.

Name SHULMAN, JAY

Address 800-E BEATY STREET

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: JAY SHULMAN ASSISTANT TREASURER 03/03/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ASSISTANT SECRETARY

Title

DIRECTOR, VICE PRESIDENT, TREASURER Title Title DIRECTOR, VICE PRESIDENT

Name DONOHOE, CHRISTOPHER Name PAUL, KUMAR

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

DIRECTOR, VICE PRESIDENT, SECRETARY Title **PRESIDENT** Title

Name PAEPER, HOLLY Name TURTZ, EVAN M. Address 800-B BEATY STREET Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036 City-State-Zip: DAVIDSON NC 28036

Title ASSISTANT SECRETARY Title VICE PRESIDENT

Name MONTOVANI, TARA TRUMPOWER, MICHELLE D. Name Address 800-E BEATY STREET 800-B BEATY STREET Address City-State-Zip: DAVIDSON NC 28036 City-State-Zip: DAVIDSON NC 28036

Title VΡ

Name ROBERTS, OAKLEY Name WALLER, ERIC R. Address 800-E BEATY STREET Address 800-E BEATY STREET City-State-Zip: DAVIDSON NC 28036 City-State-Zip: DAVIDSON NC 28036