## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004157

Entity Name: APPONE, INC.

**Current Principal Place of Business:** 

1 REYNOLDS WAY

KETTERING, OH 45430

**Current Mailing Address:** 

1 REYNOLDS WAY

KETTERING, OH 45430 US

FEI Number: 82-2389521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 11, 2025

**Secretary of State** 

3078994923CC

Officer/Director Detail:

Title CEO, CHAIRMAN Title CFO, TREASURER BARRAS, NORMAN T ROBINSON, SHERI A. Name Name 6700 HOLLISTER ST Address 6700 HOLLISTER ST Address City-State-Zip: HOUSTON TX 77040 HOUSTON TX 77040 City-State-Zip:

Title **SECRETARY** Title VΡ Name LUGO, PAM Name BALES, MARK F.

Address 6700 HOLLISTER ST Address 1 REYNOLDS WAY HOUSTON TX 77040 City-State-Zip: City-State-Zip: KETTERING OH 45430

Title **PRESIDENT** Title **DIRECTOR** 

Name WALSH, CHRISTOPHER JACKSON, JAMES Name Address 1 REYNOLDS WAY 6700 HOLLISTER ST Address City-State-Zip: KETTERING OH 45430 City-State-Zip: HOUSTON TX 77040

Title

DAUGHTERS, WILLIAM T. II Name

Address 6700 HOLLISTER ST City-State-Zip: HOUSTON TX 77040

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 BALES VICE PRESIDENT

Date

04/11/2025

Electronic Signature of Signing Officer/Director Detail