

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002369

Entity Name: POWER EQUIPMENT DIRECT INC.**Current Principal Place of Business:**751 LAKEFRONT COMMONS
NEWPORT NEWS, VA 23606**Current Mailing Address:**751 LAKEFRONT COMMONS
NEWPORT NEWS, VA 23606 US**FEI Number: 33-1026975****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SVP, DIRECTOR
Name BRUNDAGE, WILLIAM S
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title SECRETARY
Name GALLO, ERIC A
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASSISTANT SECRETARY
Name RICE , WESLEY E.
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASST. TREASURER
Name CROWDER , BRENDA L.
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASSISTANT SECRETARY
Name COOPER, JAMES L
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title PRESIDENT
Name KOCH , BRYCE
Address 969 VETERANS PARKWAY, UNIT C
City-State-Zip: BOLINGBROOK IL 60490

Title CHAIRMAN, DIRECTOR
Name GRAHAM, IAN T
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title VP TAX
Name DUBOIS, REBECCA S
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

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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.

SIGNATURE: ERIC A. GALLO**SECRETARY, BY
ANDREW GILBERT,
ATTORNEY-IN-FACT****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, TREASURER
Name	MCELHANNON, SHAUN
Address	751 LAKEFRONT COMMONS
City-State-Zip:	NEWPORT NEWS VA 23606