

2024 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SENIOR VICE PRESIDENT
Name WINCKLER, RICHARD
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title VP
Name MCANINLEY, KRISTA JONES
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

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

Title VICE PRESIDENT – HR
Name FOOTE, POLLY
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

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

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

Title SECRETARY
Name 23606, ERIC A. GALLO 751
LAKEFRONT COMMONS NEWPORT
NEWS, VA
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: KRISTA JONES MCANINLEY**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name 23606, SALLY PILLARS 751 LAKEFRONT
COMMONS NEWPORT NEWS, VA
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title DIRECTOR
Name WINCKLER, RICHARD
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASSISTANT SECRETARY
Name 23606, BRANDY CHAMP-GUNTER 751
LAKEFRONT COMMONS NEWPORT
NEWS, V
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title DIRECTOR
Name MCANINLEY, KRISTA JONES
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606