

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003861

Entity Name: ALK-ABELLO, INC.

Current Principal Place of Business:

1700 ROYSTON LANE
ROUND ROCK, TX 78664

Current Mailing Address:

1700 ROYSTON LANE
ROUND ROCK, TX 78664

FEI Number: 36-3285439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 PRESIDENT, DIRECTOR
Name LINDEBERG, HANS
Address 1700 ROYSTON LANE
City-State-Zip: ROUND ROCK TX 78664

Title SECRETARY
Name PRICE, ERIC
Address 1005 SW 2ND STREET
City-State-Zip: OKLAHOMA CITY OK 73109

Title VP
Name AMEYE, ANDY
Address 1700 ROYSTON LANE
City-State-Zip: ROUND ROCK TX 78664

Title DIRECTOR
Name SOLJE, CLAUS STEENSEN
Address 1700 ROYSTON LANE
City-State-Zip: ROUND ROCK TX 78664

Title TREASURER
Name RASMUSSEN, CHRISTOFFER
Address 1700 ROYSTON LANE
City-State-Zip: ROUND ROCK TX 78664

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 PRICE

SECRETARY

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date