

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001748

Entity Name: SERTA, INC.

Current Principal Place of Business:

2451 INDUSTRY AVENUE
DORAVILLE, GA 30360

Current Mailing Address:

2451 INDUSTRY AVENUE
DORAVILLE, GA 30360 US

FEI Number: 36-1787050

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

Officer/Director Detail :

Title DIRECTOR
Name MILLER, DEREK
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

Title DIRECTOR, SENIOR VICE PRESIDENT
Name BRANDT, ERIK
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

Title SECRETARY
Name MCGUFFEY, KRISTEN
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

Title DIRECTOR
Name KRAFT, LARRY
Address 38025 JAY KAY DR
City-State-Zip: ROMULUS MI 48174

Title DIRECTOR, SENIOR VICE PRESIDENT, TREASURER
Name WYN, LISA
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

Title SENIOR VICE PRESIDENT
Name DOGGETT, MICHAEL
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360

Title DIRECTOR
Name KAROTKIN, MICHAEL
Address 1300 BLACKJACK
City-State-Zip: LOCKHART TX 78644

Title DIRECTOR
Name BANNETT, STUART
Address 8415 ARDWICK ARDMORE RD
City-State-Zip: HYATTSVILLE MD 20785

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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: MICHAEL DOGGETT

SENIOR VICE PRESIDENT 01/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, DIRECTOR
Name OAKHILL, TIMOTHY
Address 2451 INDUSTRY AVENUE
City-State-Zip: DORAVILLE GA 30360