

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003597

**Entity Name:** UPS MACHINERY SERVICES, INC.

**Current Principal Place of Business:**

4460 HIGHWAY 225 STE 180  
DEER PARK, TX 77536

**Current Mailing Address:**

4460 HIGHWAY 225 STE 180  
DEER PARK, TX 77536 US

**FEI Number:** 27-1585246

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVE 2ND FL  
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:** YVETTE CLEVELAND - ASSISTANT SECRETARY

04/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name JONES, BRADLEY  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

Title PRESIDENT  
Name BUSBEE, REAGAN  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR  
Name JONES, STEWART  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR  
Name JONES III, HARRY  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

Title SECRETARY, VICE PRESIDENT  
Name MARTINO, MELANIE  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

Title CFO  
Name HAYGOOD, DEANA  
Address 4460 HIGHWAY 225 STE 180  
City-State-Zip: DEER PARK TX 77536

*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:** DEANA HAYGOOD

CFO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date