

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005454

Entity Name: BELL LUMBER & POLE COMPANY

Current Principal Place of Business:

778 FIRST STREET NW
BRIGHTON, MN 55112

Current Mailing Address:

778 FIRST STREET NW
BRIGHTON, MN 55112 US

FEI Number: 41-0144340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIR
Name BELL, THOMAS R
Address 778 FIRST STREET NW
City-State-Zip: NEW BRIGHTON MN 55112

Title P
Name BELL, THOMAS R
Address 778 FIRST STREET NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SEC
Name TYMKIW, PATRICK
Address 1010 WADDINGTON DRIVE
City-State-Zip: VERNON

Title DIR
Name TYMKIW, PATRICK
Address 1010 WADDINGTON DRIVE
City-State-Zip: VERNON

Title VP
Name TYMKIW, PATRICK
Address 1010 WADDINGTON DRIVE
City-State-Zip: VERNON

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: PATRICK TYMKIW

VICE PRESIDENT & CFO

01/11/2024

Electronic Signature of Signing Officer/Director Detail

Date