

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003777

Entity Name: BROOK & WHITTLE LIMITED COMPANY**Current Principal Place of Business:**260 BRANFORD ROAD
NORTH BRANFORD, CT 06471**Current Mailing Address:**260 BRANFORD ROAD
NORTH BRANFORD, CT 06471 US**FEI Number:** 06-1452909**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	POLLARD, MARK
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

Title	DIRECTOR
Name	GOLDE, DAVID
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

Title	DIRECTOR
Name	GREENE, JEFF
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

Title	SECRETARY
Name	COOK , MARY C.
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

Title	DIRECTOR
Name	ANDERSON , MIKE
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

Title	DIRECTOR
Name	NI, CHONG
Address	260 BRANFORD ROAD
City-State-Zip:	NORTH BRANFORD CT 06471

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: MARY C. COOK**SECRETARY****01/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date