

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000003981

Entity Name: THE OSCAR W. LARSON COMPANY

Current Principal Place of Business:

10100 DIXIE HIGHWAY
CLARKSTON, MI 48348

Current Mailing Address:

10100 DIXIE HIGHWAY
CLARKSTON, MI 48348 US

FEI Number: 38-1607330

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 BONNER, BLAKE
Address 10100 DIXIE HIGHWAY
City-State-Zip: CLARKSTON MI 48348

Title PRESIDENT
Name BURNS, CHARLES
Address 10100 DIXIE HIGHWAY
City-State-Zip: CLARKSTON MI 48348

Title CEO
Name ERGENBRIGHT, GREG
Address 10100 DIXIE HIGHWAY
City-State-Zip: CLARKSTON MI 48348

Title SECRETARY, TREASURER AND DIRECTOR
Name BORELLIS, MICHAEL
Address 10100 DIXIE HIGHWAY
City-State-Zip: CLARKSTON MI 48348

Title DIRECTOR
Name MINER, NICK
Address 10100 DIXIE HIGHWAY
City-State-Zip: CLARKSTON MI 48348

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: BORELLIS , MICHAEL

SECRETARY

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date