

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000003059

**Entity Name:** EDEN STONE CO., LLC**Current Principal Place of Business:**W4520 LIME RD.  
EDEN, WI 53019**Current Mailing Address:**W4520 LIME RD.  
EDEN, WI 53019 US**FEI Number: 39-1077054****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	MBR
Name	EVS MASTER HOLDCO, LLC
Address	W4120 GARNETT RD.
City-State-Zip:	EDEN WI 53019

Title	PRESIDENT
Name	GESELL, BARRY
Address	W4520 LIME RD.
City-State-Zip:	EDEN WI 53019

Title	CHAIRMAN
Name	LEWIS, SHAWN M.
Address	#1858, 401 WEST GEORGIA STREET
City-State-Zip:	VANCOUVER BC V6B 5A1

Title	VP
Name	MANCHASH, VLADISLAV
Address	#1858, 401 WEST GEORGIA STREET
City-State-Zip:	VANCOUVER V6B 5A1

Title	VP
Name	DRIES, JONATHAN Q.
Address	804 PARADISE LANE
City-State-Zip:	LIBERTYVILLE IL 60048

Title	VP
Name	BOTHE, DAVID
Address	W4520 LIME ROAD
City-State-Zip:	EDEN WI 53019

*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: VLADISLAV MANCHASH****VICE PRESIDENT****01/14/2025**

Electronic Signature of Signing Officer/Director Detail

Date