2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003199

Entity Name: FICKETT STRUCTURAL SOLUTIONS, INC.

Current Principal Place of Business:

3148 DEMING WAY STE 160 MIDDLETON, WI 53562

Current Mailing Address:

3148 DEMING WAY STE 160 MIDDLETON, WI 53562 US

FEI Number: 20-8136386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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

FILED Feb 04, 2024

Secretary of State

1045548378CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name DEMSKI, TODD Name FICKETT, ANDREW

Address 3148 DEMING WAY STE 160 Address 3148 DEMING WAY STE 160

City-State-Zip: MIDDLETON WI 53562 City-State-Zip: MIDDLETON WI 53562

Title VP Title TREASURER

Name PACKARD, ANDY Name KAPLAN, BRIAN

Address 3148 DEMING WAY STE 160 Address 3148 DEMING WAY STE 160

City-State-Zip: MIDDLETON WI 53562 City-State-Zip: MIDDLETON WI 53562

Title VP

Name HUBBARD, FINN

Address 3148 DEMING WAY STE 160

City-State-Zip: MIDDLETON WI 53562

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: ANDREW FICKETT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2024