2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003215

Entity Name: FOREIGN MANUFACTURERS FINANCE CORPORATION

FILED
Apr 04, 2024
Secretary of State
0115341508CC

Current Principal Place of Business:

HIDDEN RIVER CORPORATE CENTER TWO 14025 RIVEREDGE DRIVE, SUITE 300 TAMPA, FL 33637

Current Mailing Address:

HIDDEN RIVER CORPORATE CENTER TWO 14025 RIVEREDGE DRIVE, SUITE 300 TAMPA, FL 33637 US

FEI Number: 51-0099971 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:

Officer/Director Detail:

Title DP Title D

Electronic Signature of Registered Agent

Name CENDERELLI, RONALD S Name CLOTHIER, KEVIN C

Address 770 TOWNSHIP LINE ROAD Address 14025 RIVEREDGE DRIVE

SUITE 300

MEYER, ERIC

City-State-Zip: YARDLEY PA 19067

City-State-Zip: TAMPA FL 33637

Title DVPS

Name DICKSTEIN, ADAM J

Address 770 TOWNSHIP LINE ROAD Name BEAVER, DAVID A

Address 770 TOWNSHIP LINE ROAD

City-State-Zip: YARDLEY PA 19067 City-State-Zip: YARDLEY PA 19067

Title VPCC

Name KALAUS, CHRISTY L

Address 770 TOWNSHIP LINE ROAD Address 14025 RIVEREDGE DRIVE, SUITE 300

Name

City-State-Zip: YARDLEY PA 19067 City-State-Zip: TAMPA FL 33637

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: ADAM DICKSTEIN

CORPORATE SECRETARY 04/04/2024

Date