

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002235

Entity Name: BRANDT CONSOLIDATED, INC.

Current Principal Place of Business:

2935 SOUTH KOKE MILL RD.
SPRINGFIELD, IL 62711

Current Mailing Address:

2935 SOUTH KOKE MILL RD.
SPRINGFIELD, IL 62711

FEI Number: 37-0795348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANDT, INC.
100 N. TAMPA ST.
SUITE 3575
TAMPA, FL 33602 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 CFO, TREASURER, DIRECTOR
Name BRUMMEL, JOE
Address 2935 S. KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62711

Title ST
Name THOMAS, EVELYN
Address 2935 S. KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62711

Title P, CEO, DIRECTOR
Name BRANDT, RICK
Address 2935 S. KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62711

Title EVP, DIRECTOR
Name ENGEL, WILLIAM
Address 2935 S. KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62702

Title CHIEF LEGAL OFFICER, ASSISTANT SECRETARY
Name ALLEN, R LEE
Address 2935 S. KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62711

Title DIRECTOR
Name HASCHEMEYER, BRIAN
Address 2935 SOUTH KOKE MILL RD.
City-State-Zip: SPRINGFIELD IL 62711

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: JOE BRUMMEL

CFO

02/11/2022

Electronic Signature of Signing Officer/Director Detail

Date