

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: MARMON FOODSERVICE TECHNOLOGIES, INC.**Current Principal Place of Business:**101 BROADWAY STREET WEST
SUITE 200
OSSEO, MN 55369**Current Mailing Address:**2345 RICE STREET
SUITE 230
ROSEVILLE , MN 55113 US**FEI Number:** 41-0204600**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	SECRETARY
Name	MAHLO, JAMES D
Address	181 W. MADISON ST SUITE 3900
City-State-Zip:	CHICAGO IL 60602

Title	DIRECTOR
Name	KAMINSKI, WILLIAM
Address	181 W. MADISON ST SUITE 3900
City-State-Zip:	CHICAGO IL 60602

Title	CEO, DIRECTOR, CHAIRMAN
Name	SCHROEDER, JOHN
Address	181 W. MADISON ST SUITE 3900
City-State-Zip:	CHICAGO IL 60602

Title	PRESIDENT
Name	HEETLAND, CRAIG STEVE
Address	181 W. MADISON ST SUITE 3900
City-State-Zip:	CHICAGO IL 60602

Title	DIRECTOR
Name	PETRELLUZZI, ANDRE
Address	181 W. MADISON SUITE 3900
City-State-Zip:	CHICAGO IL 60602

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: JAMES D. MAHLO**SECRETARY****04/02/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date