2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001788

Entity Name: PARKSITE INC.

Current Principal Place of Business:

1563 HUBBARD AVE. BATAVIA IL 60510

Current Mailing Address:

1563 HUBBARD AVE. BATAVIA IL 60510

FEI Number: 36-2741965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 21, 2024

Secretary of State

5522658649CC

Officer/Director Detail:

Title CEO Title S,T

NameHEITZMAN, RONALD CNameBARTHEL, RONALDAddress1563 HUBBARD AVE.Address1563 HUBBARD AVE.City-State-Zip:BATAVIA IL 60510City-State-Zip:BATAVIA IL 60510

Title SENIOR VICE PRESIDENT OF SALES Title CHIEF INFORMATION OFFICER

AND MARKETING
Name
KNEZEVICH, MICHAEL
HIGGINS, ROBERT

NameHIGGINS, ROBERTAddress1563 HUBBARD AVE.Address1563 HUBBARD AVE.City-State-Zip:BATAVIA IL 60510

City-State-Zip: BATAVIA IL 60510

Title VICE PRESIDENT OF SUPPLY CHAIN PAYUK JEEPPEYAY

Name PAVLIK, JEFFREY V

Name COULTER, JAMES Address 1563 HUBBARD AVE.

Address 1563 HUBBARD AVE.

City-State-Zip: BATAVIA IL 60510

City-State-Zip: BATAVIA IL 60510

Title VICE PRESIDENT OF HUMAN

RESOURCES

Name SWENSON, CHRIS
Address 1563 HUBBARD AVE.
City-State-Zip: BATAVIA IL 60510

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: JEFFREY PAVLIK ASSISTANT SECRETARY 03/21/2024

Electronic Signature of Signing Officer/Director Detail

Date