2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002235

Entity Name: SICK, INC.

Current Principal Place of Business:

6900 WEST 110TH STREET BLOOMINGTON. MN 55438

Current Mailing Address:

6900 WEST 110TH STREET BLOOMINGTON. MN 55438 US

FEI Number: 41-0970193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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: CHRIS DAS 04/01/2024

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2024

Secretary of State

2565315592CC

Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR
Name	SZCZEPANSKI, DAVE	Name	PEET, TONY

Address 6900 WEST 110TH STREET Address 6900 WEST 110TH STREET

City-State-Zip: BLOOMINGTON MN 55438 City-State-Zip: BLOOMINGTON MN 55438

Title DIRECTOR Title PRESIDENT

Name WEISENAHL, CHRISTIAN Name SZCZEPANSKI, DAVE

Address 6900 WEST 110TH STREET Address 6900 WEST 110TH STREET

City-State-Zip: BLOOMINGTON MN 55438

City-State-Zip: BLOOMINGTON MN 55438

Title SECRETARY Title TREASURER

NameWEISENAHL, CHRISTIANNameWEISENAHL, CHRISTIANAddress6900 WEST 110TH STREETAddress6900 WEST 110TH STREETCity-State-Zip:BLOOMINGTON MN 55438City-State-Zip:BLOOMINGTON MN 55438

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: DAVE SZCZEPANSKI TITLE:PRESIDENT

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date