

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00989

Entity Name: LASALLE BRISTOL CORPORATION**Current Principal Place of Business:**107 W FRANKLIN ST
ELKHART, IN 46516**Current Mailing Address:**107 W FRANKLIN ST
ELKHART, IN 46516 US**FEI Number:** 35-1499063**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:** JOE DAVIS

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name NEMETH, ANDY L.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title SECRETARY
Name DUTHIE, JOEL D.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title DIRECTOR
Name NEMETH, ANDY L.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title DIRECTOR
Name DUTHIE, JOEL D.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title GENERAL COUNSEL
Name DUTHIE, JOEL D.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

Title TREASURER/CFO
Name ROEDER, ANDREW C.
Address 107 W FRANKLIN ST
City-State-Zip: ELKHART IN 46516

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: JOEL D. DUTHIE

GENERAL COUNSEL

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date