

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05782

Entity Name: AMARR COMPANY**Current Principal Place of Business:**165 CARRIAGE COURT
WINSTON-SALEM, NC 27105**Current Mailing Address:**110 SARGENT DRIVE
NEW HAVEN, CT 06511 US**FEI Number:** 56-0562919**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	SIGMON, VAL
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	GREN, DAN
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	LINDHOLM, MARINA
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	SIGMON, VAL
Address	AMARR COMPANY 165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	HURLEY, JOSEPH
Address	165 CARRIAGE COURT
City-State-Zip:	WINSTON-SALEM NC 27105

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: HURLEY, JOSEPH**ASSISTANT TREASURER** 02/25/2023_____
Electronic Signature of Signing Officer/Director Detail_____
Date