2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14209

Entity Name: THOMPSON TRACTOR CO., INC.

Current Principal Place of Business:

2401 PINSON HIGHWAY
BIRMINGHAM, AL 35217

Current Mailing Address:

P.O. BOX 10367
BIRMINGHAM, AL 35202 US

FEI Number: 63-0377478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 & CEO		Title	VP - STRATEGY & INNOVATION
Name	MARSH, LUCY THOMPSON		Name	ARRINGTON, TROY
Address	2401 PINSON HIGHWAY		Address	2401 PINSON HIGHWAY
City-State-Zip:	BIRMINGHAM AL 35217		City-State-Zip:	BIRMINGHAM AL 35217
Title	VP - POWER SYSTEMS		Title	VP - SALES & RENTAL
Name	SEROTSKY, MATT		Name	STEVENS, CHARLIE
Address	2401 PINSON HIGHWAY		Address	2401 PINSON HIGHWAY
City-State-Zip:	BIRMINGHAM AL 35217		City-State-Zip:	BIRMINGHAM AL 35217
Title	VP - FINANCE & ADMINISTRATION		Title	GENERAL COUNSEL
Name	TOMBRELLO, PAUL		Name	SMITH T, JOHN W
Address	2401 PINSON HIGHWAY		Address	2401 PINSON HIGHWAY
City-State-Zip:	BIRMINGHAM AL 35217		City-State-Zip:	BIRMINGHAM AL 35217
Title	TREASURER			
Name	DIPLACIDO, CAROL			
Address	2401 PINSON HWY			
City-State-Zip:	BIRMINGHAM AL 35217			

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: JOHN WINSTON SMITH T   GENERAL COUNSEL   01/24/2023

Electronic Signature of Signing Officer/Director Detail | Date