

2024 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
Name MARSH, LUCY THOMPSON
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title VP - STRATEGY & INNOVATION
Name ARRINGTON, TROY
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title VP - POWER SYSTEMS
Name SEROTSKY, MATT
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title VP - SALES & RENTAL
Name STEVENS, CHARLIE
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title VP - CHIEF FINANCIAL OFFICER
Name VIRCIGLIO, BEVERLY
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title GENERAL COUNSEL AND
CORPORATE SECRETARY
Name SMITH T, JOHN W
Address 2401 PINSON HIGHWAY
City-State-Zip: BIRMINGHAM AL 35217

Title DIRECTOR OF FINANCE
Name STRINGFELLOW, MATTHEW
Address 2401 PINSON HWY
City-State-Zip: BIRMINGHAM AL 35217

Title VP - RENTAL
Name TEW, JIMMY
Address 3317 MESSER AIRPORT HWY
City-State-Zip: BIRMINGHAM AL 35222

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 SMITH T

**GENERAL COUNSEL AND 02/07/2024
CORPORATE SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date