2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17985

Entity Name: CROTHALL FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

1550 LIBERTY RIDGE DRIVE

STE 110

WAYNE, PA 19087

Current Mailing Address:

2400 YORKMONT ROAD C/O TAX DEPARTMENT CHARLOTTE, NC 28217

FEI Number: 25-1563482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2025

Secretary of State

2787579145CC

Officer/Director Detail:

KUTTEH, ROBERT

Title DIRECTOR, CEO Title DIRECTOR, TREASURER, SR VP &

CFO

Address 2400 YORKMONT RD Name GATTI, DANIEL

Address 1550 LIBERTY RIDGE DRIVE
City-State-Zip: CHARLOTTE NC 28217 STE 110

State 249. 617/4/20112 140 20217

City-State-Zip: WAYNE PA 19087
Title ASST. SECRETARY

NameROSSITCH, RICHARD JTitleASST. TREASURERAddress2400 YORKMONT ROADNameTHOMAS, DANIEL

City-State-Zip: CHARLOTTE NC 28217 Address 2400 YORKMONT ROAD

C/O TAX DEPARTMENT

Title EXE VICE PRESIDENT & SECRETARY City-State-Zip: CHARLOTTE NC 28217

Name MCCONNELL, JENNIFER Title CEO

Address 2400 YORKMONT ROAD Name RACOBALDO, TOM

City-State-Zip: CHARLOTTE NC 28217 Address 1550 LIBERTY RIDGE DRIVE

STE 110

Title EXECUTIVE VICE PRESIDENT City-State-Zip: WAYNE PA 19087

Name MEREDITH, ADRIAN
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

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: JENNIFER MCCONNELL

SECETARY

04/29/2025 Date