

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30701

Entity Name: BLACK CREEK INTEGRATED SYSTEMS CORP.

Current Principal Place of Business:

2900 CRESTWOOD BLVD.
IRONDALE, AL 35210

Current Mailing Address:

P.O. BOX 101747
IRONDALE, AL 35210 US

FEI Number: 63-0998454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR, CEO
Name NEWTON, ISAAC E III
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

Title TREASURER, VP
Name HILL, CONNIE
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

Title EVP, DIRECTOR
Name HUGHES, BRADY W
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

Title CHAIRMAN, DIRECTOR
Name MULLINS, GINY E
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

Title DIRECTOR, SECRETARY
Name PIPER, JEFFREY S
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

Title DIRECTOR
Name KREIE, PAUL
Address P.O. BOX 101747
City-State-Zip: IRONDALE AL 35210

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: CONNIE HILL

VP

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date