



0005498748



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT AMENDMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only*

**-FILED-**

File #: 0005498748

Date Filed: 12/4/2023 2:26:43 PM

Entity Name and Mailing Address:

Entity Name: HENKELS & MCCOY, INC.  
Foreign Name (name in home jurisdiction): HENKELS & MCCOY, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000133295  
Address: 985 JOLLY RD  
BLUE BELL, PA 19422-1903

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: PENNSYLVANIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C40339

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ALBERTO DE CARDENAS	Secretary	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
ROBERT E. APPLE	President	800 SOUTH DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33414
ROBERT E. APPLE	Director	800 SOUTH DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134
BRYAN W ELLIS	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
<input checked="" type="checkbox"/> PAUL DIMARCO	Vice President	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134
DAVID L KARIAN	Vice President	800 S DOUGLAS ROAD SUITE 1200 CORAL GABLES, FL 33134

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RANDALL N CHRISTIANSEN	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
CHRISTOPHER S HERM	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
PAUL DIMARCO	Treasurer	985 JOLLY RD BLUE BELL, PA 19422-1903

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*ALBERTO DE CARDENAS*

*12/04/2023*

Sign Here

Date