



0005492785



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

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

For Office Use Only

-FILED-

File #: 0005492785

Date Filed: 12/1/2023 6:32:31 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 |
| PAUL D MARCO | 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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| | | |
|------------------------------------------------------------|----------------|------------------------------------------|
| <input checked="" type="checkbox"/> 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 |
| <input checked="" type="checkbox"/> 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

12/01/2023

Sign Here

Date