



0005047277



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 #: 0005047277

Date Filed: 1/3/2023 12:09:26 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
MARK K. ANDERSON	Secretary	985 JOLLY ROAD BLUE BELL, PA 19422-1903
ROBERT E. APPLE	President	800 SOUTH DOUGLAS ROAD SUITE 1000 CORAL GABLES, FL 33414
<input checked="" type="checkbox"/> ROBERT E. APPLE	Director	800 SOUTH DOUGLAS ROAD, 10TH FLOOR SUITE 1000 CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> James Duffy	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
<input checked="" type="checkbox"/> David J Cox	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
<input checked="" type="checkbox"/> DAVID L KARIAN	Vice President	800 S DOUGLAS ROAD, 10TH FLOOR SUITE 1000 CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> RANDALL N CHRISTIANSEN	Vice President	2840 FICUS STREET POMONA, CA 91766

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<input type="checkbox"/> CHRISTOPHER S HERM	Vice President	985 JOLLY RD BLUE BELL, PA 19422-1903
The annual report must be signed by an authorized signer of the entity. Job Title: SECRETARY		
<i>MARK K ANDERSON</i>	<i>01/03/2023</i>	
Sign Here	Date	