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: THOMAS P SULLIVAN

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title SECRETARY Title PRESIDENT SULLIVAN, THOMAS P Name Name ALVAREZ, GUILLERMO 105 BEACHRIDGE DR Address 795 WURLITZER DRIVE Address City-State-Zip: EAST AMHERST NY 14051 City-State-Zip: Title TREASURER Name VILA, DANIEL Address 795 WURLITZER DRIVE City-State-Zip: NORTH TONAWANDA NY 14120

Name and Address of Current Registered Agent:

795 WURLITZER DRIVE

NORTH TONAWANDA, NY 14120 US

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

SIGNATURE:

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.

DOCUMENT# 820445

Entity Name: ICC COMMONWEALTH CORPORATION

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

795 WURLITZER DRIVE NORTH TONAWANDA, NY 14120

Current Mailing Address:

FEI Number: 16-0850893

Certificate of Status Desired: No

NORTH TONAWANDA NY 14120

SECRETARY

FILED Apr 01, 2024 Secretary of State 0453953183CC

> 04/01/2024 Date

Date