

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820837

Entity Name: EBSCO INDUSTRIES, INC.

Current Principal Place of Business:

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 1943
BIRMINGHAM, AL 35201 US

FEI Number: 63-6014186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR
Name BROOKE, DELL S
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title TREASURER
Name ESSARY, ERIC
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT
Name WALKER, J DAVID
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name BROOKE, F DIXON III
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name BROOKE, F DIXON JR.
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name STEPHENS, BART W.R.
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name STEPHENS, BRYSON D.D.
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name STEPHENS, ELTON BRYSON III
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Continues on page 2

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: TYLER B NOVAK

VICE PRESIDENT

02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STEPHENS, HAMPTON KINGSMORE
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name NOVAK, TYLER B
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name STEPHENS, JAMES T
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name MOORE, HEATHER P
Address 5724 HIGHWAY 280 EAST
City-State-Zip: BIRMINGHAM AL 35242