

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 839449

**Entity Name:** THE L.E. MYERS CO.**Current Principal Place of Business:**12150 E 112TH AVE  
HENDERSON, CO 80640**Current Mailing Address:**12150 E 112TH AVE  
HENDERSON, CO 80640 US**FEI Number:** 36-1517230**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 VP, SECRETARY  
Name OWENS, MARISA A  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR  
Name COOPER, TOD M  
Address 10130 MALLARD CREEK RD.  
SUITE 300  
City-State-Zip: CHARLOTTE NC 28262

Title TREASURER  
Name HARPER-WARCHOL, JENNIFER L  
Address 1701 GOLF ROAD  
SUITE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY  
Name BOXBERGER, SHERYL D  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

Title CONTROLLER  
Name DENTEN, DANIEL P  
Address 1701 GOLF ROAD  
SUITE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT  
Name LAMONT, DAVID S  
Address 264 SOUTH RIVER ROAD  
City-State-Zip: BEDFORD NH 03110

Title ASSISTANT SECRETARY  
Name HINZ, JANNE  
Address 1701 GOLF ROAD  
SUITE 3-1012  
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR  
Name SWARTZ, RICHARD JR.  
Address 12150 E 112TH AVE  
City-State-Zip: HENDERSON CO 80640

*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:** MARISA A OWENS

VP, SECRETARY

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date