## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002534

**Entity Name: MCCARTHY IMPROVEMENT COMPANY** 

Current Principal Place of Business:

5401 VICTORIA AVENUE STE. 700

SUITE 700

DAVENPORT, IA 52807

**Current Mailing Address:** 

5401 VICTORIA AVENUE STE. 700

SUITE 700

DAVENPORT, IA 52807

FEI Number: 42-0402540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 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

FILED Mar 09, 2024

**Secretary of State** 

0131445850CC

Officer/Director Detail:

Title C Title 5

Name BUSH, GREGORY J Name SUNDSTEDT, SONIA L

Address 5401 VICTORIA AVENUE STE. 700 Address 5401 VICTORIA AVENUE STE. 700

City-State-Zip: DAVENPORT IA 52807 City-State-Zip: DAVENPORT IA 52807

Title PRESIDENT Title OTHER

Name HAUMAN, SHANE Name BUSH, JOSEPH D.

Address 5401 VICTORIA AVENUE STE. 700 Address 5401 VICTORIA AVENUE STE. 700

SUITE 700 SUITE 700

City-State-Zip: DAVENPORT IA 52807 City-State-Zip: DAVENPORT IA 52807

Title TREASURER

Name DANIEL, MICHAEL

Address 5401 VICTORIA AVENUE STE. 700

City-State-Zip: DAVENPORT IA 52807

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: SONIA LYN SUNDSTEDT

**SECRETARY** 

03/09/2024