

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED
Jan 25, 2023
Secretary of State
3006812923CC

Entity Name: BADGER DAYLIGHTING CORP.

Current Principal Place of Business:

4910 N CO RD 900 E
BROWNSBURG, IN 46112

Current Mailing Address:

4910 N CO RD 900 E
BROWNSBURG, IN 46112 US

FEI Number: 88-0411466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, DIRECTOR
Name VANDERBERG, PAUL
Address SUITE 400
 919 11TH AVE SW
City-State-Zip: CALGARY T2R 1P3

Title DIRECTOR,SVP, FINANCE & CFO
Name YAWORSKY, DARREN
Address 919 11TH AVE SW
 SUITE 400
City-State-Zip: CALGARY T2R 1P3

Title VP,INFORMATION STRATEGIC
 PLANNING & ENTERPRISE RISK
Name BHATIA, PRAMOD
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title VP, FRANCHISING & LOCATING
 SOLUTIONS, DIR
Name REIBER, TIMOTHY
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title VP, INFORMATION STRATEGY &
 TECHNOLOGY
Name ATLURI, PRADEEP
Address 4910 N. CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title SENIOR VICE PRESIDENT,
 OPERATIONS, DIRECTOR
Name PETERSON, ELIZABETH
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title CEO, DIRECTOR
Name BLACKADAR, ROBERT
Address 919 11TH AVE SW
 SUITE 400
City-State-Zip: CALGARY T2R, IP3

Title VP, FLEET
Name BROWN, LON
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

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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: MIKE WENDOWSKI

CORPORATE SECRETAR 01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, INVESTOR RELATIONS & CORPORATE DEVELOPMENT
Name CARSON, TREVOR
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title REGIONAL VP, EAST COAST & CENTRAL CANADA
Name ELLIS, TOM
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN

Title VP, NATIONAL ACCOUNTS
Name LOVE, ROBERT JR
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title VP, HUMAN RESOURCES & CHIEF HUMAN RESOURCES OFFICER
Name WALLACE, TRACEY
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title TREASURER AND CORPORATE SECRETARY
Name WENDOWSKI, MIKE
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title REGION VP, CENTRAL REGION
Name CASTLEMAN, PAUL
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title VP, FIELD SALES
Name GUNN, CHRISTOPHER
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title REGION VP, WESTERN CANADA REGION
Name MALLOTT, LOGAN
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title VP, HEALTH & SAFETY ENVIRONMENT
Name WALSH, LEON
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112

Title REGIONAL VP, WESTERN CANADA REGION
Name WILSON, WADE
Address 4910 N CR 900 E
City-State-Zip: BROWNSBURG IN 46112