2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006594

Entity Name: BADGER DAYLIGHTING CORP.

Jun 22, 2023 **Secretary of State** 8733993428CC

FILED

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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SENIOR VICE Title DIRECTOR, CFO PRESIDENT, OPERATIONS Name DAWSON, ROBERT PETERSON, ELIZABETH Name Address 4910 N CO RD 900 E 4910 N CO RD 900 E Address **BROWNSBURG IN 46112** City-State-Zip:

City-State-Zip: **BROWNSBURG IN 46112**

TREASURER

Title VP, FINANCE Title DIRECTOR, PRESIDENT AND CHIEF Name

BHATIA, PRAMOD **EXECUTIVE OFFICER** Address 4910 N CO RD 900 E Name BLACKADAR, ROBERT

BROWNSBURG IN 46112 City-State-Zip: Address 4910 N CO RD 900 E

City-State-Zip: **BROWNSBURG IN 46112** Title VP, INFORMATION TECHNOLOGY &

STRATEGY

Name ATLURI . PRADEEP Name WENDOWSKI, MIKE Address 4910 N CO RD 900 E

4910 N CO RD 900 E Address City-State-Zip: **BROWNSBURG IN 46112**

BROWNSBURG IN 46112 City-State-Zip:

Title CHIEF HUMAN RESOURCES OFFICER Title

VP, HEALTH SAFETY & Name LEE, JULIE **ENVIRONMENT**

Address 4910 N CO RD 900 E WALSH . LEON Name

City-State-Zip: **BROWNSBURG IN 46112** Address 4910 N CO RD 900 E

City-State-Zip: **BROWNSBURG IN 46112** 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.

06/22/2023 SIGNATURE: MIKE WENDOWSKI TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

VP, FLEET Title Title VP, FIELD SALES BROWN, LON Name Name GUNN, CHRISTOPHER Address 4910 N CO RD 900 E Address 4910 N CO RD 900 E **BROWNSBURG IN 46112** City-State-Zip: City-State-Zip: BROWNSBURG IN 46112

Title VP, NATIONAL ACCOUNTS Title REGIONAL VICE PRESIDENT,

LOVE, JR., ROBERT

Address 4910 N CO RD 900 E

City-State-Zip: BROWNSBURG IN 46112

Name CASTLEMAN , PAUL

Address 4910 N CO RD 900 E

City-State-Zip: BROWNSBURG IN 46112

City-State-Zip: BROWNSBURG IN 46112

Title REGIONAL VICE PRESIDENT, EAST

Name ELLIS , TOM

NEGIONAL VICE PRESIDENT, WEST

 Name
 MELLOTT, LOGAN

 Address
 4910 N CO RD 900 E

 City-State-Zip:
 BROWNSBURG IN 46112

 Name
 MELLOTT, LOGAN

 Address
 4910 N CO RD 900 E

 City-State-Zip:
 BROWNSBURG IN 46112

TitleREGIONAL VICE PRESIDENT, CANADATitleVP, MANUFACTURINGNameAYOTTE, PAULNameBRONDO, FRANCISCOAddress4910 N CO RD 900 EAddress4910 N CO RD 900 E

City-State-Zip: BROWNSBURG IN 46112 City-State-Zip: BROWNSBURG IN 46112

Title VP, FINANCIAL PLANNING AND ANALYSIS Title VP, LEGAL, GENERAL COUNSEL &

Name TRANG, DAVID CORPORATE SECRETARY

Address 4910 N CO RD 900 E Name YESTER , REID

City-State-Zip: BROWNSBURG IN 46112 Address 4910 N CO RD 900 E

City-State-Zip: BROWNSBURG IN 46112