2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

Entity Name: BADGER DAYLIGHTING CORP.

Current Principal Place of Business:

4910 N CR 900 E

BROWNSBURG, IN 46112

Current Mailing Address:

4910 N CR 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:

Name

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

2542190803CC

Officer/Director Detail :

Title VP. INFORMATION STRATEGY & Title

> **TECHNOLOGY** Name BROWN, LON ATLURI, PRADEEP

4910 N CR 900 E Address 4910 N CR 900 E Address

BROWNSBURG IN 46112 City-State-Zip:

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

Title VP, FIELD SALES Title VP, HEALTH, SAFETY &

GUNN, CHRISTOPHER Name **ENVIRONMENT**

Address 4910 N CR 900 E Name WALSH, LEON

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

City-State-Zip: **BROWNSBURG IN 46112** Title REGION VICE PRESIDENT, CENTRAL

> **REGION** VP, NATIONAL ACCOUNTS

Name CASTLEMAN, PAUL Name LOVE, ROBERT JR.

Address 4910 N CR 900 E Address 4910 N CR 900 E

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

Title REGION VICE PRESIDENT, WESTERN Title

CANADA REGION REGIONAL VICE PRESIDENT, EAST

COAST & EASTERN CANADA REGION Name MELLOTT, LOGAN ELLIS. TOM Name

Address 4910 N CR 900 E

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.

03/04/2024 SIGNATURE: REID YESTER VICE PRESIDENT, LEGAL,

GENERAL COUNSEL,

CORPORATE SECRETARY

VP, FLEET

BROWNSBURG IN 46112

Officer/Director Detail Continued:

VP, MANUFACTURING Title Title VP, FINANCE BRONDO, FRANCISCO Name Name BHATIA, PRAMOD Address 4910 N CR 900 E Address 4910 N CR 900 E

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

Title REGION VICE PRESIDENT, CANADA Title CHIEF HUMAN RESOURCES OFFICER

Name AYOTTE, PAUL Name LEE, JULIE Address 4910 N CR 900 E Address 4910 N CR 900 E

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

Title **CFO** Title VP, LEGAL, GENERAL COUNSEL, CORPORATE

SECRETARY Name

DAWSON, ROBERT YESTER, REID Name Address 4910 N CR 900 E 4910 N CR 900 E Address

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

Title VP, HUMAN RESOURCES

Title DIRECTOR Name WIENEKE, JOSEPH Name DAWSON, ROBERT Address 4910 N CR 900 E

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

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

Title VP, CONTROLLER AND TAX Name BUSHBAKER, KEVIN Name LECKIE, SERGE Address 4910 N CR 900 E

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

City-State-Zip: BROWNSBURG IN 46112 Title PRESIDENT & CHIEF EXECUTIVE

OFFICER Title DIRECTOR

Name BLACKADAR, ROBERT Name BLACKADAR, ROBERT

Address 4910 N CR 900 E Address 4910 N CR 900 E

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