

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004080

Entity Name: NCS VEHICLE CARE, INC.

Current Principal Place of Business:

1500 SE 37TH STREET
GRIMES, IA 50111

Current Mailing Address:

1500 SE 37TH STREET
GRIMES, IA 50111 US

FEI Number: 46-1021782

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 CEO, DIRECTOR, PRESIDENT
Name GILLEN, MICHAEL T.
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title CFO, TREASURER
Name PRONK, MATT
Address 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title VP
Name SABERS, SARAH
Address 1500 SE 37TH STREET
City-State-Zip: GRIMES IA 50111

Title COO, SECRETARY, DIRECTOR
Name WURTH, JESSE
Address 1500 SE 37TH STREET
City-State-Zip: GRIMES IA 50111

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: MICHAEL T. GILLEN

PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date