

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003843

Entity Name: A.E. PETSCH COMPANY, INC.**Current Principal Place of Business:**1401 NOLAN RYAN EXPRESSWAY
ARLINGTON, TX 76011**Current Mailing Address:**2112 W DIVISION ST.
ARLINGTON, TX 76012 US**FEI Number:** 98-1338554**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name MARANO, RICHARD
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

Title TREASURER
Name DAKIN, WILLIAM
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

Title PRESIDENT
Name HARRIS, JACOB
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

Title SECRETARY, VP
Name JEAN-CLAUDE, CARINE
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

Title VICE PRESIDENT OF TAX
Name CASALE, MICHAEL
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

Title DIRECTOR
Name SCHELL, KIRK
Address 1401 NOLAN RYAN EXPRESSWAY
City-State-Zip: ARLINGTON TX 76011

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: CARINE JEAN-CLAUDE**SECRETARY****04/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date