

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003843

Entity Name: A.E. PETSCHER 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:** 75-1238083**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 JOHN
Address	1401 NOLAN RYAN EXPRESSWAY
City-State-Zip:	ARLINGTON TX 76011

Title	SECRETARY, VP
Name	JEAN-CLAUDE, CARINE LAMERCIE
Address	9151 EAST PANORAMA CIRCLE
City-State-Zip:	CENTENNIAL CO 80112

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

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

Title	TREASURER
Name	WINDBIGLER, BRADLEY ALLEN
Address	9151 EAST PANORAMA CIRCLE
City-State-Zip:	CENTENNIAL CO 80112

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 LAMERCIE JEAN-CLAUDE**SECRETARY****04/21/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date