2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003498

Entity Name: KANSAS CITY WINWATER CO.

Current Principal Place of Business:

3939 NE 33RD TER

SUITE A

KANSAS CITY, MO 64117-2689

Current Mailing Address:

C/O WGS-COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439-1924 US

FEI Number: 46-5481989 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

FILED Apr 19, 2023

Secretary of State

6503384983CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name WILSON, SCOTT M Name HOY, CLINTON D

Address 3939 NE 33RD TER. Address 3939 NW 33RD TER

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KANSAS CITY MO 64117 City-State-Zip: KANSAS CITY MO 64117-2689 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

KIRKLAND, MICHAEL S. Name CULLER, SEAN W Name

C/O WGS-COMPLIANCE SERVICES C/O WGS-COMPLIANCE SERVICES Address Address

3110 KETTERING BLVD 3110 KETTERING BLVD

MORAINE OH 45439-1924 MORAINE OH 45439-1924 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

GAUGER, WAYNE D. ROTE, BRIAN M. Name Name

605 SW US HIGHWAY 40 NO.363 3110 KETTERING BLVD Address Address

City-State-Zip: MORAINE OH 45439-1924 BLUE SPRINGS MT 64014 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name FERGUSON, ROBERT W. Name DICKENS, TERRY R

Address 1165 W 149TH ST C/O WGS-COMPLIANCE SERVICES Address

> 3110 KETTERING BLVD City-State-Zip: OLATHE KS 66061

City-State-Zip: MORAINE OH 45439-1924

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.

04/19/2023 SIGNATURE: SEAN W. CULLER TREASURER