

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004523

Entity Name: PLANT HEALTH INTERMEDIATE, INC.

Current Principal Place of Business:

21417 1950 E STREET
PRINCETON, IL 61356

Current Mailing Address:

21417 1950 E STREET
PRINCETON, IL 61356 US

FEI Number: 83-2210954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FEIDEN, CHRIS
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

Title P
Name MESSMAN, MICHAEL
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

Title CEO
Name MESSMAN, MICHAEL
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

Title T
Name MESSMAN, MICHAEL
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

Title COO
Name FEIDEN, CHRIS
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

Title CTO
Name COCHRAN, ALEX
Address 21417 1950 E STREET
City-State-Zip: PRINCETON IL 61356

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: MESSMAN , MICHAEL

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date