2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005321

Entity Name: ARROWHEAD HOLDING CORP.

Current Principal Place of Business:

16690 COLLINS AVENUE PH 1 SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

16690 COLLINS AVENUE PH1 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 14-1932818 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 PRESIDENT, DIRECTOR Title VP TAXES

Name ICAHN, CARL C. Name BLEZNICK, JORDAN

Address 16690 COLLINS AVENUE PH 1 Address 16690 COLLINS AVENUE PH 1

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP, SECRETARY Title VP

Name MATTNER, EDWARD E. Name ASUNCION-GUMABONG, ROWELLA

Address 16690 COLLINS AVENUE PH 1 Address 16690 COLLINS AVENUE PH 1

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER
Name COZZA, KEITH

Address 16690 COLLINS AVENUE PH 1
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JORDAN BLEZNICK

VICE PRESIDENT TAX

04/24/2023

FILED Apr 24, 2023

Secretary of State

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