

2024 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 PH 1
SUNNY ISLES BEACH, FL 33160 US

FEI Number: NOT APPLICABLE

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
Name ICAHN, CARL C.
Address 16690 COLLINS AVENUE PH 1
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name BONYNE, GREGORY L.
Address 16690 COLLINS AVENUE PH 1
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name GARY, HUNTER
Address 16690 COLLINS AVENUE PH 1
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name ASUNCION-GUMABONG, ROWELLA
Address 16690 COLLINS AVENUE PH 1
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name PAPAPOSTOLOU, TED
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: ASUNCION-GUMABONG , ROWELLA

AUTHORIZE SIGNER

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date