2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001728

Entity Name: THORSEN CO.

Current Principal Place of Business:

5700-A GENERAL WASHINGTON DR. ALEXANDRIA, VA 22312

Current Mailing Address:

9280 HARTS MILL RD. WARRENTON, VA 20186 US

FEI Number: 54-1038460

Name and Address of Current Registered Agent:

LAUGHLIN THORSEN, ROBERT 540 WEST AVE., #1112 MIAMI BEACH, FL 33139 US

Date

FILED

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | PD | Title | VPD |
|-----------------|----------------------|-----------------|--------------------------|
| Name | LADD THORSEN, ROBERT | Name | LAUGHLIN THORSEN, ROBERT |
| Address | 9280 HURTS MILL RD. | Address | 540 WEST AVE., #1112 |
| City-State-Zip: | WARRENTON VA 20186 | City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | VPD | Title | VPD |
| Name | LADD THORSEN, JOHN | Name | SELYN THORSEN, JAMES |
| Address | 9595 SPRINGS RD. | Address | 8744 N-WALES RD. |
| City-State-Zip: | WARRENTON VA 20186 | City-State-Zip: | WARRENTON VA 20186 |
| Title | VP | | |
| Name | JAMES DAVIS, MERRIT | | |
| Address | 1640 HYLTON AVE. | | |
| City-State-Zip: | WOODBRIDGE VA 22191 | | |
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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: ROBERT LADD THORSEN

PRESIDENT

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01/04/2024
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Electronic Signature of Signing Officer/Director Detail