

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000004363

Entity Name: WINSUPPLY N AUSTIN TX CO.

Current Principal Place of Business:

3110 KETTERING BLVD.
C/O WGS - COMPLIANCE SERVICES
MORaine, OH 45439-1924

Current Mailing Address:

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

FEI Number: 47-5494759

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CORBIN, DENISE C
Address 4101 SMITH SCHOOL RD., STE. 500
City-State-Zip: AUSTIN TX 78744-0017

Title DIRECTOR
Name BACKMAN, JESSE D
Address 1001 HOWELL ST.
City-State-Zip: GREENVILLE NC 27834-5152

Title SECRETARY
Name KIRKLAND, MICHAEL S
Address 3110 KETTERING BLVD.
City-State-Zip: MORaine OH 45439-1924

Title DIRECTOR
Name ATWELL, MICHAEL D
Address 3110 KETTERING BLVD.
City-State-Zip: MORaine OH 45439-1924

Title DIRECTOR
Name LEWIS, ROGER W
Address 3110 KETTERING BLVD.
City-State-Zip: MORaine OH 45439-1924

Title TREASURER
Name CULLER, SEAN W
Address 3110 KETTERING BLVD.
City-State-Zip: MORaine OH 45439-1924

Title DIRECTOR
Name VAN LEAR, ADAM B.
Address 4307 WILLOW SPRINGS RD
City-State-Zip: AUSTIN TX 78745

Title DIRECTOR
Name FERGUSON, ROBERT W.
Address 3110 KETTERING BLVD
City-State-Zip: MORaine OH 45439

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: SEAN W. CULLER

TREASURER

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date