

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002739

Entity Name: E.A. RENFROE & COMPANY, INC.

FILED
Feb 08, 2024
Secretary of State
0255281088CC

Current Principal Place of Business:

1800 INTERNATIONAL PARK DRIVE
SUITE 250
BIRMINGHAM, AL 35243

Current Mailing Address:

1800 INTERNATIONAL PARK DRIVE
SUITE 250
BIRMINGHAM, AL 35243 US

FEI Number: 58-2142437

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 GENERAL COUNSEL
Name HATTAWAY, ASHLEY
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title CEO
Name RENFROE, AUSTIN
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title DIRECTOR, SECRETARY
Name BROCK, BAKARI
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title CFO
Name STATT, CHRIS
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title PRESIDENT
Name BRIGHAM, GERARD
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title DIRECTOR, TREASURER
Name DAI, TINA
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

Title DIRECTOR
Name NAKAJIMA, YOHEI
Address 1800 INTERNATIONAL PARK DRIVE
SUITE 250
City-State-Zip: BIRMINGHAM AL 35243

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: ASHLEY HATTAWAY

GENERAL COUNSEL

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date