

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1053556
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: WHITEBOX TECHNOLOGIES, INC.
Company ID: 1053556
State of origin: Delaware
Formation date: 3/28/2019 12:00:00 AM
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Principal Office

3600 O'Donnell St.
Suite 150
BALTIMORE, MD 21224

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Carl Wartzack	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Treasurer	Carl Wartzack	3600 O'Donnell St., Suite 150, Baltimore, MD 21224

Directors

Director	Chris Brandenburg	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	David Williams	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	Jim Pastoriza	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	Wangdali Bacdayan	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	Steve Root	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	Alan Taetle	3600 O'Donnell St., Suite 150, Baltimore, MD 21224
Director	Carl Wartzack	3600 O'Donnell St., Suite 150, Baltimore, MD 21224

County:	Franklin
Business size:	Small
Business type:	Business Services

Signatures

Signature	Carl Wartzack
Title	Secretary