

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1230364

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 2023

ARP

Company: CLARIOS HOLDINGS INC.
Company ID: 1230364
State of origin: Delaware
Formation date: 9/8/2022 12:00:00 AM
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Principal Office

5757 N. GREEN BAY AVENUE
FLORIST TOWER
MILWAUKEE, WI 53209

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	Claudio Morfe	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee
President	Mark E Wallace	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee
Vice President	Claudio Morfe	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee
Vice President	John C Di Bert	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee

Directors

Director	John C Di Bert	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee
Director	Claudio Morfe	5758 N Green Bay Ave, Florist Tower Wisconsin 53209	Milwaukee

Signatures

Signature	Coty Bacon
Title	Power of Attorney