

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1230364  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/26/2024 2:58:46 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** CLARIOS HOLDINGS INC.  
**Company ID:** 1230364  
**State of origin:** Delaware  
**Formation date:** 9/8/2022 12:00:00 AM  
**Date filed:** 6/26/2024 2:58:02 PM  
**Fee:** \$15.00  
**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Claudio Morfe	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209
President	Mark E Wallace	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209
Vice President	Claudio Morfe	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209
Vice President	Becky Jo Kryger	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209

**Directors**

Director	Becky Jo Kryger	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209
Director	Claudio Morfe	5757 N Green Bay Ave, Florist Tower, Glendale, WI, 53209

County:	Boone
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	Coty Bacon
<b>Title</b>	POWER OF ATTORNEY