2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001763

Entity Name: COG MARKETERS LTD. INC.

Current Principal Place of Business:

3055 W. M-21

SAINT JOHNS. MI 48879

Current Mailing Address:

3055 W. M-21

SAINT JOHNS. MI 48879 US

FEI Number: 38-2470646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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

FILED Apr 27, 2024

Secretary of State

1435394066CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

BANCROFT, TROY D BANCROFT, NICHOLAS Name Name

Address 3055 W. M-21

SAINT JOHNS MI 48879 City-State-Zip: City-State-Zip: SAINT JOHNS MI 48879

Title DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

Name BANCROFT, JILL

Address 3055 W. M-21

City-State-Zip: SAINT JOHNS MI 48879

Title **DIRECTOR**

Name WIELAND, CRAIG

Address 125 WILLOUGHBY

City-State-Zip: MASON MI 48854

Title VP, DIRECTOR

Name BANCROFT, GERRIT D

Address 3055 W M-21

City-State-Zip: ST JOHNS MI 48879

Address 3055 W. M-21

GRANGER, KEITH Name

Address 16980 WOOD RD

City-State-Zip: LANSING MI 48906

Title VP, DIRECTOR

BANCROFT, NATHANIEL A Name

Address 3055 W M-21

City-State-Zip: ST JOHNS MI 48879

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: BANCROFT, NICHOLAS

VICE PRESIDENT

04/27/2024 Date