2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124103

Entity Name: DOOR INSTALLATION SPECIALISTS CORPORATION

FILED Mar 20, 2023 **Secretary of State** 7212077641CC

Current Principal Place of Business:

1242 EAST 5TH AVENUE TAMPA, FL 33605

Current Mailing Address:

1242 EAST 5TH AVENUE TAMPA. FL 33605 US

FEI Number: 20-1562354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Name

Name

Date

Officer/Director Detail :

Title P, CEO, D Title EVP, CFO

Name HECKES, HOWARD C. Name TIEJEMA, RUSSELL T. Address 1242 EAST 5TH AVENUE Address 1242 EAST 5TH AVENUE City-State-Zip: TAMPA FL 33605

City-State-Zip: TAMPA FL 33605

SENIOR VICE PRESIDENT, GENERAL Title SENIOR VICE PRESIDENT, CHIEF Title

COUNSEL AND CORPORATE SUSTAINABILITY OFFICER

SECRETARY DOYLE, CLARE R.

LEWIS. ROBERT E. Name 1242 EAST 5TH AVENUE Address

Address 1242 EAST 5TH AVENUE

TAMPA FL 33605 City-State-Zip: City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, HUMAN Title SVP. CHIEF INFORMATION OFFICER RESOURCES

Name SHIRK, DANIEL J.

Name PAXTON, ROBERT A.

1242 EAST 5TH AVENUE 1242 EAST 5TH AVENUE Address Address

City-State-Zip: TAMPA FL 33605 TAMPA FL 33605 City-State-Zip:

Title SENIOR VICE PRESIDENT, GLOBAL Title SVP, CHIEF INNOVATION OFFICER

OPERATIONS & SUPPLY CHAIN SORICE, CORY J. Name WHITE, RANDAL A.

Address 1242 EAST 5TH AVENUE

1242 EAST 5TH AVENUE Address

TAMPA FL 33605 City-State-Zip: City-State-Zip: TAMPA FL 33605

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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.

03/20/2023 SIGNATURE: ROBERT E. LEWIS SECRETARY, BY THERESA FAGAN,

ATTORNEY-IN-FACT

Officer/Director Detail Continued:

Title VP, ASSOCIATE GENERAL COUNSEL &

ASSISTANT CORPORATE SECRETARY

Name MURPHY, ROSE M.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER

Name LELAND, RICHARD F.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS LEADER,

ARCHITECTURAL

Name LEGALL, ALEXANDER A.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title VICE PRESIDENT TAX AND

ASSISTANT CORPORATE

SECRETARY

Name HEWLETT , TREVOR A.
Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title PRESIDENT, GLOBAL RESIDENTIAL

Name BALL, CHRISTOPHER O. Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT & CHIEF

MARKETING OFFICER

Name RENAUD, JENNIFER M.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605