#### 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124103

Entity Name: DOOR INSTALLATION SPECIALISTS CORPORATION

FILED
Mar 15, 2021
Secretary of State
5107203761CC

## **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:

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, CEO, D Title EVP, CFO

Name HECKES , HOWARD C. Name TIEJEMA , RUSSELL T.

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title PRESIDENT - GLOBAL RESIDENTIAL Title SENIOR VICE PRESIDENT, BUSINESS

LEADER- COMPONENTS
e AKIRI, CHET O.

SVP, GC, S

Name HAIR , JAMES A. "TONY"

Name

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GENERAL

MANAGER- UK BUSINESS Title

Name DOYLE, CLARE R. Name LEWIS, ROBERT E.

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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

RESOURCES Name SHIRK, DANIEL J.

Name PAXTON , ROBERT A. Address 201 N. FRANKLIN STREET, SUITE 300

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

# Continues on page 2

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: ROBERT E. LEWIS SECRETARY, BY LAUREN 03/15/2021 DUEMIG, ATTORNEY-IN-

DUEWING, ATTORNET

FACT

#### Officer/Director Detail Continued:

SVP, CHIEF INNOVATION OFFICER Title

Name SORICE, CORY

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

SENIOR VICE PRESIDENT, GLOBAL Title

**OPERATIONS & SUPPLY CHAIN** 

Name WHITE, RANDAL A.

201 N. FRANKLIN STREET, SUITE 300 Address

City-State-Zip: TAMPA FL 33602

Title VP, ASSOCIATE GC, ASSISTANT CORPORATE

**SECRETARY** 

Name MURPHY, ROSE M.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title ASSISTANT CORPORATE SECRETARY AND

ASSISTANT TREASURER

Name DROUIN, RICHARD

201 N. FRANKLIN STREET, SUITE 300 Address

City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS

LEADER- ARCHITECTURAL

Name THAYER, ANDREW G. "GRAHAM"

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VP, T

Name FREIBERGER, JOANNE M.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VICE PRESIDENT TAX AND

ASSISTANT CORPORATE

**SECRETARY** 

Name HEWLETT, TREVOR A.

201 N. FRANKLIN STREET, SUITE 300 Address

City-State-Zip: TAMPA FL 33602

SENIOR VICE PRESIDENT, HUMAN Title

RESOURCES

PAXTON, ROBERT A. Name 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Address