

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000178118

Entity Name: ADMIRAL ACQUISITION SUB LLC

Current Principal Place of Business:

3820 AMERICAN DRIVE
SUITE 200
PLANO, TX 75075

FILED
Feb 05, 2020
Secretary of State
3583352093CC

Current Mailing Address:

3820 AMERICAN DRIVE
SUITE 200
PLANO, TX 75075 US

FEI Number: 36-4905656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name SERVICE EXPERTS HEATING & AIR
CONDITIONING
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title CFO, TREASURER
Name MUGHAL, ADNAN
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title CO-CHIEF OPERATING OFFICER
Name ROGERS, RICHARD R.
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title SECRETARY, GENERAL COUNSEL
Name LI, TRACY
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title PRESIDENT
Name KRAUSE, JENINE
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title VP
Name LOWE, GEOFF
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title ASST. SECRETARY
Name MORRIS, CAROL
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title CO-CHIEF OPERATING OFFICER
Name SAGHIR, SYED F.
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY LI

SECRETARY

02/05/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date