

2019 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
Mar 12, 2019
Secretary of State
1084627906CC

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 MANAGER
Name PEAK, SCOTT
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title CFO
Name WENAAS, CHRISTOPHER
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title SVP, SECRETARY
Name CROWE, ANNE S.
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title PRESIDENT, COO
Name MCKEEN, IAN L.
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title MANAGER
Name MURSKI, MARK
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title MANAGER
Name DAY, FRED
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

Title MANAGER
Name KLATZKIN, RALPH
Address 3820 AMERICAN DRIVE
SUITE 200
City-State-Zip: PLANO TX 75075

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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 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: ANNE S. CROWE

SVP & SECRETARY

03/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name RASHID, SIKANDER
Address 3820 AMERICAN DRIVE
 SUITE 200
City-State-Zip: PLANO TX 75075