

**2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L18000178118

**FILED  
Sep 20, 2019  
Secretary of State  
8235607219CC**

**Entity Name:** ADMIRAL ACQUISITION SUB LLC

**Current Principal Place of Business:**

3820 AMERICAN DRIVE  
SUITE 200  
PLANO, TX 75075

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

Title MANAGER  
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

*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**

**09/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date