

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003849

FILED
Feb 10, 2015
Secretary of State
CC9907650066

Entity Name: STRUCTURAL PRESERVATION SYSTEMS, LLC

Current Principal Place of Business:

10150 OLD COLUMBIA ROAD
COLUMBIA, MD 21046-1274

Current Mailing Address:

10150 OLD COLUMBIA ROAD
COLUMBIA, MD 21046-1274 US

FEI Number: 20-2058265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name STRUCTURAL GROUP, INC.
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title PRESIDENT
Name EMMONS, PETER H
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title VP
Name GREENHAUS, SCOTT M
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title SECRETARY
Name GAUBERT, JOCONDE
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title TREASURER
Name POTTER, PATRICK K
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASSISTANT SECRETARY
Name FANGIO, DANIEL C
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASSISTANT SECRETARY
Name PIRRO, ROBERT
Address 39 UTTER AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title ASSISTANT SECRETARY
Name SZOKE, MICHAEL T
Address 1332 N. MILLER STREET
City-State-Zip: ANAHEIM CA 92806

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 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: DANIEL C. FANGIO

ASSISTANT SECRETARY 02/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name EBERHARDT, KEITH
Address 6955 SAN TOMAS ROAD
City-State-Zip: ELKRIDGE MD 21075

Title ASST. SECRETARY
Name BRIGHT, STEVEN
Address 2001 BLOUNT ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title ASST. SECRETARY
Name JOHNSON, MATT
Address 1003 CLAY COURT
City-State-Zip: DEER PARK TX 77536

Title ASST. SECRETARY
Name STONE, ROBERT
Address 6503 19TH STREET EAST, UNIT F
City-State-Zip: SARASOTA FL 34243-5405

Title ASST. SECRETARY
Name DINGLE, MINDY
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASST. SECRETARY
Name KINGREA, CHRIS
Address 1003 CLAY COURT
City-State-Zip: DEER PARK TX 77536

Title AUTHORIZED MEMBER
Name SGI HOLDINGS LLC
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASST. SECRETARY
Name INAMDAR, SANJIV H
Address 39 UTTER AVENUE
City-State-Zip: HAWTHORNE NJ 07506

Title ASST. SECRETARY
Name HEMINGWAY, GREGORY J
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASST. SECRETARY
Name MENEELY, COLIN
Address 2001 BLOUNT ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title ASST. SECRETARY
Name BIESIADA, MICHAEL
Address 10150 OLD COLUMBIA ROAD
City-State-Zip: COLUMBIA MD 21046-1274

Title ASST. SECRETARY
Name HOLLAND, BRADLEY
Address 925 TOLLGATE ROAD
City-State-Zip: ELGIN IL 60123

Title ASST. SECRETARY
Name MILLER, MICHAEL J.
Address 6955 SAN TOMAS ROAD
City-State-Zip: ELKRIDGE MD 21075