

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003203

Entity Name: THE CEILING GRID COMPANY, LLC

Current Principal Place of Business:

750 EAST SWEDESFORD ROAD
VALLEY FORGE, PA 19482

Current Mailing Address:

750 EAST SWEDESFORD ROAD
VALLEY FORGE, PA 19482

FEI Number: 46-2487562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 THAYER, GRAHAM
Address 750 EAST SWEDESFORD ROAD
City-State-Zip: VALLEY FORGE PA 19482

Title MGR
Name BROWN, ERIC
Address 750 EAST SWEDESFORD ROAD
City-State-Zip: VALLEY FORGE PA 19482

Title VO
Name MESSMER, STEVEN
Address 750 E. SWEDESFORD ROAD
City-State-Zip: VALLEY FORGE PA 19482

Title MGR
Name PANARO, ROBERT J
Address 750 EAST SWEDESFORD ROAD
City-State-Zip: VALLEY FORGE PA 19482

Title DIR
Name THAYER, GRAHAM
Address 750 E. SWEDESFORD ROAD
City-State-Zip: VALLEY FORGE PA 19482

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: STEVEN MESSMER

VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date