

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003203

Entity Name: THE CEILING GRID COMPANY, LLC

Current Principal Place of Business:

20 MOORES ROAD
MALVERN, PA 19355

Current Mailing Address:

20 MOORES ROAD
MALVERN, PA 19355 US

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 PRESIDENT
Name BODDEN, CARMEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, VP, CFO
Name PANARO, ROBERT J
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title SECRETARY
Name YOUNG, CHRISTOPHER
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIR
Name BODDEN, CARMEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name MESSMER, STEVEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title TREASURER
Name SWEENEY, III, JOHN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name BROWN, ERIC
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VP
Name CALLAHAN, SHAWN
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

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

03/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date