2015 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

FILED Apr 21, 2015

Secretary of State

CC9903719882

Authorized Person(s) Detail:

Title MGR Title MGR

Name BODDEN, CARMEN Name PANARO, ROBERT J

Address 750 EAST SWEDESFORD ROAD Address 750 EAST SWEDESFORD ROAD

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

Title MGR Title DIR

Name YOUNG, CHRISTOPHER Name BODDEN, CARMEN

Address 750 EAST SWEDESFORD ROAD Address 750 E. SWEDESFORD ROAD

City-State-Zip: VALLEY FORGE PA 19482 City-State-Zip: VALLEY FORGE PA 19482

Title VO Title MGR

Name MESSMER, STEVEN Name SWEENEY, III, JOHN

Address 750 E. SWEDESFORD ROAD Address 750 EAST SWEDESFORD ROAD

City-State-Zip: VALLEY FORGE PA 19482 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

04/21/2015