## **2021 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

**FILED** Apr 21, 2021

**Secretary of State** 

1548359038CC

Authorized Person(s) Detail:

Title PRESIDENT, DIRECTOR Title VP, CFO

DWYER, PATRICK PLACIDET, ERIC J Name Name Address 20 MOORES ROAD 20 MOORES ROAD Address City-State-Zip: MALVERN PA 19355 MALVERN PA 19355 City-State-Zip:

VΡ Title Title **SECRETARY** 

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

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

Title CEO

City-State-Zip:

RAYFIELD, MARK Name Address 20 MOORES ROAD MALVERN PA 19355 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 Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/21/2021

Date