

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005573

Entity Name: AMEROCK, LLC

Current Principal Place of Business:

12500 JEFFERSON AVE
NEWPORT NEWS, VA 23602

Current Mailing Address:

12500 JEFFERSON AVE
NEWPORT NEWS, VA 23602 US

FEI Number: 80-0945726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FILED
Apr 15, 2022
Secretary of State
7073068695CC

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 MANAGER, VP, ASST. TREASURER
Name BRUNDAGE, WILLIAM S.
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title MANAGER, DIRECTOR, CHAIRMAN
Name GRAHAM, IAN T.
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title PRESIDENT
Name THEES, WILLIAM T JR.
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title ASST. TREASURER
Name CROWDER, BRENDA L
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title SECRETARY
Name GALLO, ERIC A
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title ASST. SECRETARY
Name COOPRT, JAMES L
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title ASST. SECRETARY
Name IVINS, DIANE V
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

Title VP TAX
Name DUBOIS, REBECCA S
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602

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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: WILLIAM S BRUNDAGE

MANAGER, BY KAYLA 04/15/2022
BLACKWELL, ATTORNEY-
IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, TREASURER
Name MCELHANNON, SHAUN
Address 12500 JEFFERSON AVE
City-State-Zip: NEWPORT NEWS VA 23602