

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000005573

**Entity Name:** AMEROCK, LLC

**Current Principal Place of Business:**

751 LAKEFRONT COMMONS  
NEWPORT NEWS, VA 23606

**Current Mailing Address:**

751 LAKEFRONT COMMONS  
NEWPORT NEWS, VA 23606 US

**FEI Number:** NOT APPLICABLE

**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

*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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            THOMPSON, JODI  
Address        10115 KINCEY AVENUE, SUITE 210  
City-State-Zip: HUNTERSVILLE NC 28078

Title            VP  
Name            MCANINLEY, KRISTA JONES  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            VICE PRESIDENT - TAX  
Name            DUBOIS, REBECCA S.  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            VICE PRESIDENT - HR  
Name            FOOTE, POLLY  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            VICE PRESIDENT & TREASURER  
Name            MCELHANNON, SHAUN  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            ASSISTANT TREASURER  
Name            CROWDER, BRENDA L.  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            SECRETARY  
Name            23206, ERIC A. GALLO 751  
LAKEFRONT COMMONS NEWPORT  
NEWS, VA  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title            ASSISTANT SECRETARY  
Name            23206, DIANE V. IVINS 751  
LAKEFRONT COMMONS NEWPORT  
NEWS, VA  
Address        751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

**Continues on page 2**

*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:** KRISTA JONES MCANINLEY

**MANAGER, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASSISTANT SECRETARY  
Name 23206, BRANDI CHAMP-GUNTER 751  
LAKEFRONT COMMONS NEWPORT NEWS, V  
Address 751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23206

Title SENIOR VICE PRESIDENT  
Name 23206, RICHARD WINCKLER 751 LAKEFRONT  
COMMONS NEWPORT NEWS, VA  
Address 751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title MANAGER  
Name WINCKLER, RICHARD  
Address 751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606

Title ASSISTANT SECRETARY  
Name 23206, SALLY PILLARS 751  
LAKEFRONT COMMONS NEWPORT  
NEWS, VA  
Address 751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23206

Title MANAGER  
Name MCANINLEY, KRISTA JONES  
Address 751 LAKEFRONT COMMONS  
City-State-Zip: NEWPORT NEWS VA 23606