

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003699

Entity Name: UNIFIED DOOR AND HARDWARE GROUP, LLC**Current Principal Place of Business:**1650 SUCKLE HWY
PENNSAUKEN, NJ 08110**Current Mailing Address:**1650 SUCKLE HWY
PENNSAUKEN, NJ 08110**FEI Number: 46-4239910****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP SERVICES INC
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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 CEOM
Name PALLADINO, VICTOR
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title PMBR
Name BENNETT, GLENN
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title VPM
Name CORDON, BRUCE JR
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title SR. VICE PRESIDENT
Name HYMOWITZ, IRA
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title SR. VICE PRESIDENT
Name HYMOWITZ, PHIL
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title VP
Name LESKO, CHARLES III
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

Title VP
Name LESKO, DOUGLAS
Address 1650 SUCKLE HWY
City-State-Zip: PENNSAUKEN NJ 08110

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: VICTOR PALLADINO**CEO****01/09/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date