2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003699

Entity Name: UNIFIED DOOR AND HARDWARE GROUP, LLC

FILED
Apr 29, 2021
Secretary of State
4131706310CC

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:

INCORP 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 Title PMBR

NamePALLADINO, VICTORNameBENNETT, GLENNAddress1650 SUCKLE HWYAddress1650 SUCKLE HWY

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

TitleVPMTitleSR. VICE PRESIDENTNameCORDON, BRUCE JRNameHYMOWITZ, IRAAddress1650 SUCKLE HWYAddress1650 SUCKLE HWY

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

Title SR. VICE PRESIDENT Title VP

Name HYMOWITZ, PHIL Name LESKO, CHARLES III
Address 1650 SUCKLE HWY Address 1650 SUCKLE HWY

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

Title VP Title ACCOUNTING

Name LESKO DOLIGIAS Name STEEVER, SCOTT

Name LESKO, DOUGLAS Name STEEVER, SCOTT

Address 1650 SUCKLE HIWW

Address 1650 SUCKLE HIGHWWAY

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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: SCOTT STEEVER ACCOUNTING 04/29/2021