

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822718

Entity Name: PATRICK INDUSTRIES, INC.

Current Principal Place of Business:

107 W. FRANKLIN ST.
ELKHART, IN 46516

FILED
Apr 24, 2017
Secretary of State
CC1667057742

Current Mailing Address:

107 W. FRANKLIN ST.
PO BOX 638
ELKHART, IN 46515-0638 US

FEI Number: 35-1057796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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

Officer/Director Detail :

Title DIRECTOR, CEO
Name CLEVELAND, TODD M
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title PRESIDENT
Name NEMETH, ANDY L
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title VP, CSO
Name RODINO, JEFFREY M
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title CHAIRMAN
Name HASSLER, PAUL E
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title DIRECTOR
Name CERULLI, JOSEPH M
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title DIRECTOR
Name FORBES, JOHN A
Address 107 W. FRANKLIN ST.
PO BOX 638
City-State-Zip: ELKHART IN 46515-0638

Title DIRECTOR
Name KITSON, MICHAEL A
Address 107 W. FRANKLIN ST.
PO BOX 638
City-State-Zip: ELKHART IN 46515-0638

Title DIRECTOR
Name WELLS, WALTER E
Address 107 W. FRANKLIN ST.
PO BOX 638
City-State-Zip: ELKHART IN 46515-0638

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA BOONE

CFO

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WELCH, M. SCOTT
Address 107 W. FRANKLIN ST.
PO BOX 638
City-State-Zip: ELKHART IN 46515-0638

Title VP, CHIEF HR OFFICER
Name BLOSSER, COURTNEY A
Address 107 W FRANKLIN STREET
PO BOX 638
City-State-Zip: ELKHART IN 46515

Title VP, CFO, SECRETARY, TREASURER
Name BOONE, JOSHUA A
Address 107 W FRANKLIN ST
PO BOX 638
City-State-Zip: ELKHART IN 46515

Title COO
Name ELLIS, KIP B
Address 107 W. FRANKLIN ST.
PO BOX 638
City-State-Zip: ELKHART IN 46515-0638