

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822718

**FILED
Mar 17, 2014
Secretary of State
CC4605702953**

Entity Name: PATRICK INDUSTRIES, INC.

Current Principal Place of Business:

107 W. FRANKLIN ST.
ELKHART, IN 46516

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

Title VP, SECRETARY, TREASURER, CFO,
 DIRECTOR
Name NEMETH, ANDY L
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

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

Title DIRECTOR
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 KANKEL, KEITH V
Address 107 W FRANKLIN ST P O BOX 638
City-State-Zip: ELKHART IN 46515

Title DIRECTOR
Name BRENNAN, TERENCE D
Address 107 W. FRANKLIN ST.
 PO BOX 638
City-State-Zip: ELKHART IN 46515-0638

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

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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 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: ANDY L NEMETH

**EVP - FINANCE, CFO,
SECRETARY**

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name RENBARGER, LARRY D
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