

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 822718

**Entity Name:** PATRICK INDUSTRIES, INC.

**Current Principal Place of Business:**

107 W FRANKLIN ST  
ELKHART, IN 46516

**FILED**  
**Jul 24, 2023**  
**Secretary of State**  
**8205348858CC**

**Current Mailing Address:**

107 W FRANKLIN ST  
ELKHART, IN 46516 US

**FEI Number: 35-1057796**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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: JOE DAVIS**

**07/24/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name WELCH, M. SCOTT  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name SUGGS, DENIS G.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR, PRESIDENT, CEO  
Name NEMETH, ANDY L.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name MAYES, DERRICK B.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name KLYN, PAMELA R.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name KITSON, MICHAEL A.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name FORBES, JOHN A.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title DIRECTOR  
Name CLEVELAND, TODD M.  
Address 107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

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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: JOEL D. DUTHIE**

**SECRETARY**

**07/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           CERULLI, JOSEPH M.  
Address        107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title           SECRETARY  
Name           DUTHIE, JOEL D.  
Address        107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516

Title           TREASURER  
Name           FILER, MATTHEW S.  
Address        107 W FRANKLIN ST  
City-State-Zip: ELKHART IN 46516