

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001621

Entity Name: KIRBERG ROOFING, INC.

Current Principal Place of Business:

1400 S THIRD ST
ST. LOUIS, MO 63104

FILED
Mar 06, 2018
Secretary of State
CC6870913910

Current Mailing Address:

1400 S THIRD ST
ST. LOUIS, MO 63104

FEI Number: 43-1024686

Certificate of Status Desired: Yes

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
Name KIRBERG, ERIC
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

Title VP
Name KING, JAMES
Address 1400 S. 3RD ST
City-State-Zip: ST. LOUIS MO 63104

Title DIRECTOR OF FINANCE &
 INFORMATION TECHNOLOGIES
Name BOCK, MICHAEL EDWARD
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

Title DIRECTOR OF FACILITIES &
 MATERIALS
Name DONAHUE, BRIAN
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

Title DIRECTOR OF COMMUNICATIONS
Name GRUENEWALD, KARLA
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

Title DIRECTOR OF OPERATIONS
Name CARTWRIGHT, ROBERT
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

Title VP
Name KIRBERG, CHARLES
Address 1400 S THIRD ST
City-State-Zip: ST. LOUIS MO 63104

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: MICHAEL EDWARD BOCK

DIRECTOR OF FINANCE

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date