2019 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

Current Mailing Address:

1400 S THIRD ST ST. LOUIS, MO 63104

FEI Number: 43-1024686

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	PRESIDENT	Title	VP
	Name	KIRBERG, ERIC	Name	KING, JAMES
	Address	1400 S THIRD ST	Address	1400 S. 3RD ST
	City-State-Zip:	ST. LOUIS MO 63104	City-State-Zip:	ST. LOUIS MO 63104
	Title	DIRECTOR OF FINANCE & INFORMATION TECHNOLOGIES	Title	DIRECTOR OF FACILITIES & MATERIALS
	Name	BOCK, MICHAEL EDWARD	Name	DONAHUE, BRIAN
	Address	1400 S THIRD ST	Address	1400 S THIRD ST
	City-State-Zip:	ST. LOUIS MO 63104	City-State-Zip:	ST. LOUIS MO 63104
	Title	DIRECTOR OF COMMUNICATIONS	Title	VP
	Name	GRUENEWALD, KARLA	Name	KIRBERG, CHARLES
	Address	1400 S THIRD ST	Address	1400 S THIRD ST
	City-State-Zip:	ST. LOUIS MO 63104	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 BOCK

DIRECTOR OF FINANCE 04/03/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2019 Secretary of State 3042745659CC

Date

of Signing Officer/Director Detail