

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001860

**Entity Name:** RAINCOAT ROOFING SYSTEMS, INC.

**Current Principal Place of Business:**

371 SE 13TH AVE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1750 W PARKES DRIVE  
BROADVIEW, IL 60155

**FEI Number:** 36-3148495

**Certificate of Status Desired:** No

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

PLATT & TENBERG, P.A.  
2470 N.E. 23RD STREET  
POMPANO BEACH, FL 33062 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 COB  
Name MARUBIO, RICHARD  
Address 3031 ROSEBROOK CIRCLE  
City-State-Zip: WESTCHESTER IL 60154

Title V  
Name SAVAGE, SCOTT  
Address 1545 SPRUCE STREET  
City-State-Zip: NORTHBROOK IL 60062

Title P  
Name SUESS, JEFF  
Address 426 NEW YORK LANE  
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title T  
Name MARUBIO, CAROL D  
Address 371 S,E, 13TH AVENUE  
City-State-Zip: POMPANO BEACH FL 33060

*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:** CAROL D MARUBIO

**SECY/TREAS**

**04/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date