

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001475

Entity Name: M.G. MCGRATH, INC. GLASS & GLAZING**Current Principal Place of Business:**1357 EAST COPE AVENUE
MAPLEWOOD, MN 55109**Current Mailing Address:**1357 EAST COPE AVENUE
MAPLEWOOD, MN 55109 US**FEI Number:** 41-1998864**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:** MIKE P MCGRATH

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name WARD, HOLLY
Address 1357 EAST COPE AVENUE
City-State-Zip: MAPLEWOOD MN 55109

Title GENERAL MANAGER
Name KITCHING, PAUL
Address 1357 EAST COPE AVENUE
City-State-Zip: MAPLEWOOD MN 55109

Title SECRETARY
Name KITCHING, PAUL
Address 1357 EAST COPE AVENUE
City-State-Zip: MAPLEWOOD MN 55109

Title DIRECTOR
Name MCGRATH, MICHAEL G.
Address 1357 EAST COPE AVENUE
City-State-Zip: MAPLEWOOD MN 55109

Title PRESIDENT/CEO
Name MCGRATH, MICHAEL G.
Address 1357 EAST COPE AVENUE
City-State-Zip: MAPLEWOOD MN 55109

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 G. MCGRATH

PRESIDENT/CEO

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date