2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000796

Entity Name: TOPBUILD CORP.

Current Principal Place of Business:

475 NORTH WILLIAMSON BOULEVARD

DAYTONA BEACH, FL 32114

Current Mailing Address:

475 NORTH WILLIAMSON BOULEVARD DAYTONA BEACH, FL 32114 US

FEI Number: 47-3096382 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: NATHALIE MADRIGAL 03/21/2023

Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

CANTIE, JOSEPH S. Name Name COVINGTON, ALEC C

18026 STONEBROOKE DRIVE Address Address HAYNES PARK CAPITAL, LLC

2300 LAKEVIEW PARKWAY SUITE 700

NORTHVILLE MI 48168 City-State-Zip:

ALPHARETTA GA 30009 City-State-Zip: Title DIRECTOR

PETRARCA, MARK A. Name Title TREASURER

Address A.O. SMITH CORPORATION Name SELLEW, GEORGE M.

> 11270 WEST PARK PLACE Address 475 NORTH WILLIAMSON

MILWAUKEE WI 53224 City-State-Zip: **BOULEVARD**

DAYTONA BEACH FL 32114 City-State-Zip:

DIRECTOR Title

DONIKOWSKI, TINA Name Title DIRECTOR

475 NORTH WILLIAMSON Address Name TAYLOR, NANCY **BOULEVARD**

Address 475 NORTH WILLIAMSON

DAYTONA BEACH FL 32114 City-State-Zip: **BOULEVARD**

City-State-Zip: DAYTONA BEACH FL 32114

VICE PRESIDENT OF FINANCE & Title CORPORATE CONTROLLER

Title VICE PRESIDENT & SECRETARY KUHNS, ROBERT Name

Name MACHADO, LUIS 475 NORTH WILLIAMSON Address

Address 475 NORTH WILLIAMSON **BOULEVARD**

BOULEVARD DAYTONA BEACH FL 32114

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip:

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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.

03/21/2023 VICE PRESIDENT SIGNATURE: KUHNS, ROBERT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 21, 2023

Secretary of State

7194288728CC

Date

Officer/Director Detail Continued:

Title PRESIDENT & CHIEF EXECUTIVE OFFICER

Name BUCK, ROBERT M.

Address 475 N. WILLIAMSON BLVD

City-State-Zip: DAYTONA BEACH FL 32746

Title DIRECTOR

Name DRAKE, DEIRDRE

Address 475 NORTH WILLIAMSON BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR

Name BAUTISTA III, ERNESTO

Address 475 NORTH WILLIAMSON

BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114

Title VP

Name VISELLI, JOSEPH

Address 475 NORTH WILLIAMSON

BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114