

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 29, 2017
Secretary of State
CC2509219061

Entity Name: TOPBUILD CORP.

Current Principal Place of Business:

475 NORTH WILLIAMSON BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

C/O TAX DEPARTMENT
475 NORTH WILLIAMSON BLVD.
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

03/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name VOLAS, GERALD
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT, COO
Name BUCK, ROBERT M
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, CFO
Name PETERSON, JOHN S.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, SECRETARY
Name FRIEL, MICHELLE A.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT OF FINANCE,
CORPORATE CONTROLLER
Name JOACHIMCZYK, PAUL
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title TREASURER
Name SELLEW, GEORGE M.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, TAX
Name PROCTOR, JEFFERY
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name ARCHER, DENNIS W.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

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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.

SIGNATURE: JEFFERY PROCTOR

DIRECTOR, TAX

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CAMDEN, CARL T.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name COVINGTON, ALEC C.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name WHELAN, MARGARET M
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name CANTIE, JOSEPH S.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name PETRARCA, MARK A.
Address 475 NORTH WILLIAMSON BLVD.
City-State-Zip: DAYTONA BEACH FL 32114