

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000796

FILED
May 02, 2020
Secretary of State
7417624503CC

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

05/02/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name PETERSON, JOHN S.
Address 475 NORTH WILLIAMSON BOULEVARD
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name CAMDEN, CARL T.
Address 1780 KENSINGTON ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name CANTIE, JOSEPH S.
Address 18026 STONEBROOKE DRIVE
City-State-Zip: NORTHVILLE MI 48168

Title DIRECTOR
Name COVINGTON, ALEC C
Address HAYNES PARK CAPITAL, LLC
2300 LAKEVIEW PARKWAY SUITE 700
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name PETRARCA, MARK A.
Address A.O. SMITH CORPORATION
11270 WEST PARK PLACE
City-State-Zip: MILWAUKEE WI 53224

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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: ROBERT M. BUCK

PRESIDENT

05/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name TAYLOR, NANCY
Address 475 NORTH WILLIAMSON BOULEVARD
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name DONIKOWSKI, TINA
Address 475 NORTH WILLIAMSON
 BOULEVARD
City-State-Zip: DAYTONA BEACH FL 32114