2024 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 04/02/2024

Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

CANTIE, JOSEPH S. Name Name COVINGTON, ALEC C

Address 18026 STONEBROOKE DRIVE Address HAYNES PARK CAPITAL, LLC

2300 LAKEVIEW PARKWAY SUITE 700

NORTHVILLE MI 48168 City-State-Zip:

DIRECTOR

Title

City-State-Zip: ALPHARETTA GA 30009 Title DIRECTOR

PETRARCA, MARK A. Name VICE PRESIDENT & TREASURER Title

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

> 11270 WEST PARK PLACE Address 475 NORTH WILLIAMSON

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

DAYTONA BEACH FL 32114 City-State-Zip:

DONIKOWSKI, TINA Name Title DIRECTOR

475 NORTH WILLIAMSON Address TAYLOR, NANCY Name

BOULEVARD Address 475 NORTH WILLIAMSON

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

City-State-Zip: DAYTONA BEACH FL 32114 VICE PRESIDENT AND CHIEF Title

FINANCIAL OFFICER

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.

SIGNATURE: ROBERT KUHNS VICE PRESIDENT AND

CHIEF FINANCIAL

OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

04/02/2024

FILED Apr 02, 2024

Secretary of State

6571824624CC

Date

Officer/Director Detail Continued:

Title CHIEF HUMAN RESOURCES OFFICER

Name SHOFFNER, JENNIFER

Address 475 NORTH WILLIAMSON BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR

Name BAUTISTA, ERNESTO III

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

Title DIRECTOR

Name DRAKE, DEIRDRE

Address 475 NORTH WILLIAMSON BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT & CHIEF EXECUTIVE

OFFICER

Name BUCK, ROBERT M.

Address 475 N. WILLIAMSON BLVD

City-State-Zip: DAYTONA BEACH FL 32746

Title DIRECTOR

Name BUCK, ROBERT M.

Address 475 NORTH WILLIAMSON

BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114

Title ASSISTANT SECRETARY

Name HOVEY, SCOTT

Address 475 NORTH WILLIAMSON

BOULEVARD

City-State-Zip: DAYTONA BEACH FL 32114