

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2024
Secretary of State
5487662210CC

Entity Name: CERTAIN TEED HOLDING CORPORATION

Current Principal Place of Business:

20 MOORES RD
MALVERN, PA 19355

Current Mailing Address:

20 MOORES RD
MALVERN, PA 19355

FEI Number: 32-0613145

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name PANARO , ROBERT J
Address 20 MOORES RD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name RAYFIELD, MARK
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title DIRECTOR, VP, TREASURER
Name DINENNA III, VINCENT
Address 20 MOORES ROAD
City-State-Zip: MALVERN PA 19355

Title VICE PRESIDENT
Name MESSMER, STEVEN
Address 20 MOORES ROAD
City-State-Zip: MALVERN FL 19355

Title VICE PRESIDENT, CFO
Name PLACIDET, ERIC
Address 20 MOORES RD
City-State-Zip: MALVERN PA 19355

Title VICE PRESIDENT, SECRETARY
Name SMITH, CRAIG
Address 20 MOORES RD
City-State-Zip: MALVERN PA 19355

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: STEVEN MESSMER

VICE PRESIDENT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date