

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006857

Entity Name: PERFORMANCE DOOR AND HARDWARE, INC.**Current Principal Place of Business:**3710 WEST ROYAL LANE
SUITE 185
IRVING, TX 75063**Current Mailing Address:**3710 WEST ROYAL LANE
SUITE 185
IRVING, TX 75063 US**FEI Number:** 75-0254455**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 TREASURER
Name GRIFFIN, JENNY
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title PRESIDENT
Name KLAUWETTER, JIMMY
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title CFO
Name GRIFFIN, JENNY
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name IRONS, MARY ELLEN
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name GRIFFIN, JENNY
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name ALLEY, DEREK K
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title CEO
Name ALLEY, HAITHAM K.
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name KLAUWETTER, JIMMY
Address 3710 WEST ROYAL LANE
 SUITE 185
City-State-Zip: IRVING TX 75063

Continues on page 2

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: BRAD DAVIS**AUTHORIZED SIGNOR****04/18/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALLEY, HAITHAM K.
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title VP
Name ELLIS, ZACK
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title AUTHORIZE SIGNOR
Name DAVIS, BRAD
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063

Title VP
Name DION, MICHAEL
Address 3710 WEST ROYAL LANE
SUITE 185
City-State-Zip: IRVING TX 75063