

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001322

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUDOWICI ROOF TILE, INC.

Current Principal Place of Business:

4757 TILE PLANT RD
NEW LEXINGTON, OH 43764

New Principal Place of Business:

Current Mailing Address:

4757 TILE PLANT RD
NEW LEXINGTON, OH 43764

New Mailing Address:

FEI Number: 23-2563127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: GASTINEL, HERVE
Address: 15 RUE PAGES 92158 SURESNES
City-St-Zip: CEDEX FRANCE, XX XX

Title: VCP
Name: LATIL, GUILLAUME
Address: 15 RUE PAGES 92158 SURESNES
City-St-Zip: CEDEX FRANCE, XX XX

Title: DST
Name: VICKROY, RHONDA
Address: 4757 TILE PLANT RD
City-St-Zip: NEW LEXINGTON, OH 43764

Title: DCEO
Name: DE MARGERIC, ANTONIN
Address: 4757 TILE PLANT RD
City-St-Zip: NEW LEXINGTON, OH 43764

Title: VPD
Name: COLBERT, A. TAB
Address: 4757 TILE PLANT RD
City-St-Zip: NEW LEXINGTON, OH 43764

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: RHONDA VICKROY

DST

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date