2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001646

Entity Name: GRANITE INLINER, LLC

Current Principal Place of Business:

1800 HUGHES LANDING BOULEVARD SUITE 800

THE WOODLANDS, TX 77380

Current Mailing Address:

1800 HUGHES LANDING BOULEVARD SUITE 800 THE WOODLANDS, TX 77380 US

FEI Number: 01-0684682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

FILED Jul 09, 2019

Secretary of State

6260992291CC

Authorized Person(s) Detail:

Title ٧P Title VΡ

VANGORDER, ROBERT C. Name Name HARRIS, MARK M. Address 585 WEST BEACH STREET Address 1441 DELTA DRIVE GASTONIA NC 28052 City-State-Zip: WATSONVILLE CA 95076 City-State-Zip:

Title **TREASURER** Title **SECRETARY**

Name SCHRECKENGOST, KATHLEEN J Name STINSON, ASHLEY M.

585 WEST BEACH STREET Address 585 WEST BEACH STREET Address City-State-Zip: WATSONVILLE CA 95076 WASTSONVILLE CA 95076 City-State-Zip:

VΡ Title Title **PRESIDENT**

Name MCCLANAHAN, DENISE C Name WATTS, RICHARD A. Address 4520 NORTH STATE ROAD 37

Address 1800 HUGHES LANDING BOULEVARD

SUITE 800 City-State-Zip: ORLEANS IN 47452 City-State-Zip: THE WOODLANDS TX 77380

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHLEY M. STINSON

SECRETARY

07/09/2019