

2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

Title VP
Name VANGORDER, ROBERT C.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

Title VP
Name HARRIS, MARK M.
Address 1441 DELTA DRIVE
City-State-Zip: GASTONIA NC 28052

Title SECRETARY
Name STINSON, ASHLEY M.
Address 585 WEST BEACH STREET
City-State-Zip: WASTSONVILLE CA 95076

Title TREASURER
Name SCHRECKENGOST, KATHLEEN J
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

Title PRESIDENT
Name WATTS, RICHARD A.
Address 1800 HUGHES LANDING BOULEVARD
SUITE 800
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name MCCLANAHAN, DENISE C
Address 4520 NORTH STATE ROAD 37
City-State-Zip: ORLEANS IN 47452

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

07/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date