#### 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005669

Entity Name: FIRESTONE BUILDING PRODUCTS COMPANY, LLC

FILED
Mar 14, 2014
Secretary of State
CC2026288495

## **Current Principal Place of Business:**

250 W. 96TH STREET INDIANAPOLIS. IN 46260

#### **Current Mailing Address:**

250 W. 96TH STREET INDIANAPOLIS, IN 46260

FEI Number: 20-5404918 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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	MANAGER	Т	itle	MANAGER

NameDUNN, TIMNameDELANEY, ROBERTAddress250 W. 96TH STREETAddress250 W. 96TH STREETCity-State-Zip:INDIANAPOLIS IN 46260City-State-Zip:INDIANAPOLIS IN 46260

Title MANAGER Title MANAGER

NameVALL, MIKENameSETTLES, JENNIFERAddress250 W. 96TH STREETAddress250 W. 96TH STREETCity-State-Zip:INDIANAPOLIS IN 46260City-State-Zip:INDIANAPOLIS IN 46260

Title MANAGER Title MANAGER

NameGARFIELD, GARY ANameNICASTRO, CHRISTOPHERAddress535 MARRIOTT DRIVEAddress535 MARRIOTT DRIVECity-State-Zip:NASHVILLE TN 37214City-State-Zip:NASHVILLE TN 37214

Title MANAGER Title MANAGER

NameMINARDI, EDUARDONameSUZUKI, MICHIHIROAddress535 MARRIOTT DRIVEAddress535 MARRIOTT DRIVECity-State-Zip:NASHVILLE TN 37214City-State-Zip:NASHVILLE TN 37214

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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: CHRISTOPHER NICASTRO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/14/2014

# **Authorized Person(s) Detail Continued:**

Title MANAGER

Name THOMPSON, BILL

Address 535 MARRIOTT DRIVE
City-State-Zip: NASHVILLE TN 37214