

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002600

Entity Name: TRI VANTAGE DISTRIBUTION, LLC**Current Principal Place of Business:**2281 NW 95TH AVE
MIAMI, FL 33172**Current Mailing Address:**1831 N PARK AVE
GLEN RAVEN, NC 27217 US**FEI Number:** 26-1995615**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name GANT, ALLEN EJ
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title VP
Name STEED, DEREK B
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title CFO
Name SMITH, JAMES G
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title COO
Name ELLINGTON, STEVEN L
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title EVP
Name WHITNEY, LEE F
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title VP
Name FISHER, KIP
Address 2281 NW 95TH AVE
City-State-Zip: MIAMI FL 33172

Title VP
Name OEHMIG, C GOTTLIEB
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title VP
Name COATES, JOHN
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

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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: LEE F WHITNEY

EVP

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name HUNNICUTT, HAROLD R
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title VP
Name YOKELEY, CRAIG
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217

Title VP
Name JOHNSON, ALBERT E
Address 1831 N PARK AVE
City-State-Zip: GLEN RAVEN NC 27217