

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005573

Entity Name: AMEROCK, LLC

Current Principal Place of Business:

751 LAKEFRONT COMMONS
NEWPORT NEWS, VA 23606

Current Mailing Address:

751 LAKEFRONT COMMONS
NEWPORT NEWS, VA 23606 US

FEI Number: 80-0945726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, DIRECTOR, SVP
Name BRUNDAGE, WILLIAM S.
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title MANAGER, DIRECTOR, CHAIRMAN
Name GRAHAM, IAN T.
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title PRESIDENT
Name THEES, WILLIAM T JR.
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASST. TREASURER
Name CROWDER, BRENDA L
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title SECRETARY
Name GALLO, ERIC A
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASST. SECRETARY
Name COOPRT, JAMES L
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title ASST. SECRETARY
Name IVINS, DIANE V
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

Title VP TAX
Name DUBOIS, REBECCA S
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606

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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: ERIC A GALLO

**SECRETARY, BY
ANDREW GILBERT,
ATTORNEY-IN-FACT**

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, TREASURER
Name MCELHANNON, SHAUN
Address 751 LAKEFRONT COMMONS
City-State-Zip: NEWPORT NEWS VA 23606