

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003952

Entity Name: GERARD ROOF PRODUCTS, LLC

Current Principal Place of Business:

2801 POST OAK BOULEVARD
SUITE 600
HOUSTON, TX 77056

Current Mailing Address:

2801 POST OAK BOULEVARD
SUITE 600
HOUSTON, TX 77056 US

FEI Number: NOT APPLICABLE

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 MANAGER
Name CHAO, ALBERT YUAN
Address 2801 POST OAK BOULEVARD
 SUITE 600
City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT - TAX
Name CYPRIAN, DERRICK A.
Address 2801 POST OAK BOULEVARD
 SUITE 600
City-State-Zip: HOUSTON TX 77056

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: DERRICK A. CYPRIAN

VICE PRESIDENT - TAX

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date