

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003952

Entity Name: GERARD ROOF PRODUCTS, LLC

Current Principal Place of Business:

10701 S RIVER FRONT PKWY STE 300
SOUTH JORDAN, UT 84095

Current Mailing Address:

10701 S RIVER FRONT PKWY STE 300
SOUTH JORDAN, UT 84095

FEI Number: 46-5590291

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 CFO
Name POST, OREN
Address 200 MANSELL COURT EAST, #310
City-State-Zip: ROSWELL GA 30076

Title ASST. SECRETARY
Name MILDENHALL, MIKE
Address 10701 S RIVER FRONT PKWY STE 300
City-State-Zip: SOUTH JORDAN UT 84095

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: MIKE MILDENHALL

ASST. SECRETARY

01/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date