2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003699

Entity Name: UNIFIED DOOR AND HARDWARE GROUP, LLC

Current Principal Place of Business:

1650 SUCKLE HWY PENNSAUKEN, NJ 08110

Current Mailing Address:

1650 SUCKLE HWY PENNSAUKEN. NJ 08110

FEI Number: 46-4239910 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENNSAUKEN NJ 08110

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

6266905893CC

Authorized Person(s) Detail :

Title CEOM Title **PMBR**

PALLADINO, VICTOR BENNETT, GLENN Name Name 1650 SUCKLE HWY 1650 SUCKLE HWY Address Address

City-State-Zip: PENNSAUKEN NJ 08110 PENNSAUKEN NJ 08110 City-State-Zip:

Title SR. VICE PRESIDENT Title VPM Name HYMOWITZ, IRA CORDON, BRUCE JR Name Address 1650 SUCKLE HWY Address 1650 SUCKLE HWY PENNSAUKEN NJ 08110 City-State-Zip:

٧P Title SR. VICE PRESIDENT Title

Name LESKO, CHARLES III HYMOWITZ. PHIL Name Address 1650 SUCKLE HWY 1650 SUCKLE HWY Address

City-State-Zip: PENNSAUKEN NJ 08110 City-State-Zip: PENNSAUKEN NJ 08110

Title **ACCOUNTING** Title PAYNE, JOSHUA Name LESKO, DOUGLAS Name 1650 SUCKLE HWY Address Address 1650 SUCKLE HWY City-State-Zip: PENNSAUKEN NJ 08110 PENNSAUKEN NJ 08110

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: JOSHUA PAYNE

SENIOR ACCOUNTANT

01/23/2023