2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007407

Entity Name: COVERCRAFT INDUSTRIES, LLC

Current Principal Place of Business:

100 ENTERPRISE BLVD PAULS VALLEY, OK 73075

Current Mailing Address:

100 ENTERPRISE BLVD PAULS VALLEY. OK 73075 US

FEI Number: 95-2481692 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

FILED Jan 04, 2019

Secretary of State

CC2534305465

Authorized Person(s) Detail:

Title MBR

Name COVERCRAFT INTERMEDIATE

HOLDINGS, LLC

Address 2101 ROSECRANS AVE

SUITE 4275

City-State-Zip: EL SEGUNDO CA 90245

SIGNATURE: HOWARD GRIDER

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED SIGNER

01/04/2019

Date