

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011778

Entity Name: GOLD BOND BUILDING PRODUCTS, LLC

Current Principal Place of Business:

2001 REXFORD ROAD
CHARLOTTE, NC 28211

Current Mailing Address:

2001 REXFORD ROAD
CHARLOTTE, NC 28211 US

FEI Number: 85-4331127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HWY 1
NORTH PALM BCH, 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 MGR, VP AND CFO
Name HUDSON, LORI
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

Title MGR, PRESIDENT
Name CORSI, JOHN M
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

Title MGR, VP
Name MERRIAM, DENNIS C
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

Title ASSISTANT SECRETARY
Name CORNWELL, WILLIAM D.
Address 1110 E. MOREHEAD STREET
City-State-Zip: CHARLOTTE NC 28204

Title ASSISTANT TREASURER
Name MARR, CYNTHIA L.
Address 1110 E. MOREHEAD STREET
City-State-Zip: CHARLOTTE NC 28204

Title VP
Name BECKWITH, GEORGE W.
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

Title VP AND SECRETARY
Name BUDZICHOWSKI, LAURA C.
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

Title ASSISTANT SECRETARY
Name BOUKNIGHT, HEYWARD H.
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211

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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: LAURA C. BUDZICHOWSKI

VP AND SECRETARY

03/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TREASURER
Name PARKHURST, RICHARD G.
Address 2001 REXFORD ROAD
City-State-Zip: CHARLOTTE NC 28211