

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000007603

**Entity Name:** CHILDERS ROOFING & SHEET METAL, A TECTA AMERICA COMPANY, LLC**Current Principal Place of Business:**1645 JESSIE ST  
JACKSONVILLE, FL 32206**Current Mailing Address:**1645 JESSIE ST  
JACKSONVILLE, FL 32206 US**FEI Number: 87-1178714****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	MGR
Name	SANTACROSE, MARK F
Address	9450 BRYN MAWR AVE, STE. 500
City-State-Zip:	ROSEMONT IL 60018

Title	MGR
Name	REGINELLI, DAVID R
Address	9450 BRYN MAWR AVE, STE. 500
City-State-Zip:	ROSEMONT IL 60018

Title	PRESIDENT
Name	CHILDERS, BEN III
Address	1645 JESSIE ST
City-State-Zip:	JACKSONVILLE FL 32206

Title	VICE PRESIDENT OF OPERATIONS
Name	GIBBS, PAUL
Address	45JESSIE ST
City-State-Zip:	JACKSONVILLE FL 32206

Title	SECRETARY AND GENERAL COUNSEL
Name	CRON, CHAD
Address	9450 BRYN MAWR SUITE 500
City-State-Zip:	ROSEMONT IL 60018

Title	ASST. SECRETARY
Name	DAMIANI, KAREN
Address	9450 BRYN MAWR SUITE 500
City-State-Zip:	ROSEMONT IL 60018

*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: KAREN DAMIANI****ASST SECRETARY****02/10/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date