## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000754

Entity Name: MIDDLESEX ASPHALT LLC

**Current Principal Place of Business:** 

10801 COSMONAUT BLVD ORLANDO. FL 32824

**Current Mailing Address:** 

C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD LITTLETON, MA 01460

FEI Number: 59-3520400 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: CT 01/09/2020

Electronic Signature of Registered Agent Date

City-State-Zip:

Authorized Person(s) Detail:

Title CHIEF EXECUTIVE OFFICER & Title PRESIDENT SOUTHEAST REGION &

MANAGING MEMBER MANAGER

Name PEREIRA, ROBERT W Name APONAS, ALFRED S

Address 10801 COSMONAUT BOULEVARD Address 10801 COSMONAUT BOULEVARD

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

Title PRESIDENT, CHIEF OPERATING Title SR. V.P. FINANCE, CFO, SECRETARY

OFFICER & MANAGING MEMBER & MANAGER

Name PEREIRA, ROBERT W II Name MARTINKUS, PETER J.

Address ONE SPECTACLE POND ROAD Address C/O THE MIDDLESEX CORPORATION

ONE SPECTACLE POND RD

Name LANDRY, MARK A.

VICE PRESIDENT PLANTS

Title

Address 10801 COSMONAUT BLVD

City-State-Zip: ORLANDO FL 32824

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: PETER J. MARTINKUS

SR. V.P. FINANCE, CFO

LITTLETON MA 01460

01/09/2020

FILED Jan 09, 2020

**Secretary of State** 

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