

2024 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 US**FEI Number:** 59-3520400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

02/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CHIEF EXECUTIVE OFFICER & MANAGING MEMBER
Name	PEREIRA, ROBERT W
Address	10801 COSMONAUT BOULEVARD
City-State-Zip:	ORLANDO FL 32824
Title	SR. V.P. FINANCE, CFO, SECRETARY & MANAGER
Name	MARTINKUS, PETER J.
Address	C/O THE MIDDLESEX CORPORATION ONE SPECTACLE POND RD
City-State-Zip:	LITTLETON MA 01460

Title	PRESIDENT, CHIEF OPERATING OFFICER & MANAGING MEMBER
Name	PEREIRA, ROBERT W II
Address	ONE SPECTACLE POND ROAD
City-State-Zip:	LITTLETON MA 01460
Title	VICE PRESIDENT PLANTS
Name	LANDRY, MARK A.
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. MARTINKUSSR. V.P. FINANCE, CFO,
SECRETARY

02/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date