

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836037

Entity Name: WEATHERPROOFING TECHNOLOGIES, INC.

Current Principal Place of Business:

3735 GREEN ROAD
BEACHWOOD, OH 44122

Current Mailing Address:

3735 GREEN ROAD
BEACHWOOD, OH 44122 US

FEI Number: 34-0930570

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HOOGENBOOM, PAUL GP
Address 3735 GREEN ROAD
City-State-Zip: BEACHWOOD OH 44122

Title T
Name DRUMM, MICHAEL J
Address 3735 GREEN ROAD
City-State-Zip: BEACHWOOD OH 44122

Title DIRECTOR, SECRETARY
Name MOORE, EDWARD W
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title DIRECTOR
Name RICE, RONALD A
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title AS
Name CRANDALL, TRACY D
Address 2628 PEARL ROAD
City-State-Zip: MEDINA OH 44256

Title VP
Name BRINK, JAIME
Address 3735 GREEN ROAD
City-State-Zip: BEACHWOOD OH 44122

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME BRINK

VICE PRESIDENT

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date