

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001322

Entity Name: LUDOWICI ROOF TILE, INC.

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801

Current Mailing Address:

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801 US

FEI Number: 23-2563127

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: JAMES HALPIN

06/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND PRESIDENT
Name SMITH, CHARLES L.
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title CFO AND TREASURER
Name DINES, SCOTT
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title VP SALES AND MARKETING
Name HARRIS, DAN
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title SECRETARY
Name MUSE, DEVON C.
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name SMITH, CHARLES L.
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name DINES, SCOTT
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name DEPAOLO, DOUG
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name WEHR, ROB
Address CORPORATION TRUST CENTER
1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801

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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 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: DEVON C. MUSE

AUTHORIZED SIGNOR

06/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ADDINGTON, JEANETTE
Address CORPORATION TRUST CENTER
 1209 ORANGE ST
City-State-Zip: WILMINGTON DE 19801