

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001322

**Entity Name:** LUDOWICI ROOF TILE, INC.

**Current Principal Place of Business:**

4757 TILE PLANT RD  
NEW LEXINGTON, OH 43764

**Current Mailing Address:**

4757 TILE PLANT RD  
NEW LEXINGTON, OH 43764 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

03/01/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name WEHR, ROB  
Address 727 EAST GREEN LANE WOODSTOCK  
City-State-Zip: WOODSTOCK GA 30189

Title CFO  
Name JEANETTE, ADDINGTON  
Address 551 SUMMIT STREET EXT NEW LEXIN  
City-State-Zip: NEW LEXINGTON OH 43764

Title VP SALES AND MARKETING  
Name HARRIS, DAN  
Address 8101 TREE LAKE BLVD  
City-State-Zip: POWELL OH 43065

*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:** JEANETTE ADDINGTON

CFO

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date