

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004179

Entity Name: CABINETWORKS GROUP, INC.

Current Principal Place of Business:

20000 VICTOR PARKWAY
LIVONIA , MI 48152

Current Mailing Address:

C/O PLATINUM EQUITY ADVISORS, LLC
360 NORTH CRESCENT DRIVE, SOUTH BUILDING
BEVERLY HILLS, CA 90210 US

FEI Number: 46-0786059

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name BARKHOUSE, JOHN
Address 20000 VICTOR PARKWAY
City-State-Zip: LIVONIA MI 48152

Title CFO
Name DURHAM , JOSEPH
Address 20000 VICTOR PARKWAY
City-State-Zip: LIVONIA MI 48152

Title SECRETARY
Name DUVALL, DYLAN
Address 20000 VICTOR PARKWAY
City-State-Zip: LIVONIA MI 48152

Title VP, TREASURER, DIRECTOR
Name SIGLER, MARY ANN
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name VELASCO, BARBARA
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER
Name WALLOCH, DAWN MARIE
Address C/O PLATINUM EQUITY ADVISORS,
LLC
360 NORTH CRESCENT DRIVE,
SOUTH BUILDING,
City-State-Zip: BEVERLY HILLS CA 90210

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: DUVALL , DYLAN

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date