

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000001182

**Entity Name:** ROSS ROOF GROUP USA INC

**Current Principal Place of Business:**

6 DENNY ROAD  
SUITE 200  
WILMINGTON, DE 19809

**Current Mailing Address:**

6 DENNY ROAD  
SUITE 200  
WILMINGTON, DE 19809 US

**FEI Number:** 36-4800546

**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            PRESIDENT, DIRECTOR  
Name            KOSCHITZKY, HARTLEY  
Address        915 S GREAT SOUTHWEST PKWY  
City-State-Zip: GRAND PRAIRIE TX 75051

Title            SECRETARY, DIRECTOR  
Name            SOWARD, ANDREW  
Address        915 S GREAT SOUTHWEST PKWY  
City-State-Zip: GRAND PRAIRIE TX 75051

Title            TREASURER  
Name            ELDER, CORBET  
Address        915 S GREAT SOUTHWEST PKWY  
City-State-Zip: GRAND PRAIRIE TX 75051

*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:** HARTLEY KOSCHITZKY

**PRESIDENT**

**01/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date