

2024 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SANDRA YOUNKER

05/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name ELDER, CORBET
Address 6 DENNY ROAD
 SUITE 200
City-State-Zip: WILMINGTON DE 19809

Title VP
Name KOSCHITZKY, DAVID
Address 6 DENNY ROAD
 SUITE 200
City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR, PRESIDENT
Name KOSCHITZKY, HARTLEY
Address 6 DENNY ROAD
 SUITE 200
City-State-Zip: WILMINGTON DE 19809

Title DIRECTOR, SECRETARY
Name SOWARD, ANDREW
Address 6 DENNY ROAD
 SUITE 200
City-State-Zip: WILMINGTON DE 19809

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: ANDREW SOWARD

SECRETARY

05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date