

**2026 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

02/03/2026

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title SECRETARY  
Name BOLDISSAR, C. DAVIN  
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 TREASURER  
Name MCCARLEY, BRUCE D.  
Address 1 YORKDALE ROAD  
City-State-Zip: TORONTO ON M6A 3A1

*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:** C. DAVIN BOLDISSAR

SECRETARY

02/03/2026

Electronic Signature of Signing Officer/Director Detail

Date