2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2019
Secretary of State
9658062984CC

DOCUMENT# F96000003780

Entity Name: GUARDIAN BUILDING PRODUCTS, INC.

Current Principal Place of Business:

979A BATESVILLE ROAD
GREER, SC 29651

Current Mailing Address:

979A BATESVILLE ROAD
GREER, SC 29651 US

FEI Number: 58-1968171

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	DEMARIE, DONALD
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	DIRECTOR, SECRETARY
Name	SHEPARD, MICHAEL
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	DIRECTOR
Name	CHIEFFE, THOMAS
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	DIRECTOR, VP
Name	SZNEWAJS, CHRISTOPHER
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	CFO
Name	NELLI, WILLIAM F
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

Title	DIRECTOR
Name	SZNEWAJS, MATTHEW B
Address	979A BATESVILLE ROAD
City-State-Zip:	GREER SC 29651

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: WILLIAM F. NELLI CFO 05/01/2019

Electronic Signature of Signing Officer/Director Detail — Date