

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- **1. ID No.** 000159118
- 2. Exact Name of the Limited Liability Company Firestone Building Products Company, LLC
- 3. State of Formation

State: IN

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

23

Fee: \$50.00

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

BUILDING PRODUCTS

5. Principal Office Address

No. and Street: 250 W. 96TH STREET

City or Town: <u>INDIANAPOLIS</u> State: <u>IN</u> Zip: <u>46260</u> Country: <u>USA</u>

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KERRY CANTRELL Contact Title: ASSISTANT SECRETARY

No. and Street: 535 MARRIOTT DRIVE

City or Town: NASHVILLE State: TN Zip: 37214 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	BRIAN O'NEIL	250 W 96TH STREET

		INDIANAPOLIS, IN 46260 USA
MANAGER	ANTHONY SALVATORE	250 W 96TH STREET
		INDIANAPOLIS, IN 46260 USA
MANAGER	GARY GARFIELD	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA
MANAGER	JENNIFER BOWMAN	250 W OCTU CTREET
		250 W 96TH STREET INDIANAPOLIS, IN 46260 USA
MANIAGED	TDOY OF LITTLED	INDIANA OLIO, IN 10200 COA
MANAGER	TROY GEUTHER	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA
MANAGER	CHRISTOPHER NICASTRO	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA
MANAGER	TIM DUNN	OFO W OCTU OTDEFT
	1	250 W 96TH STREET
		INDIANAPOLIS, IN 46260 USA
MANAGER	WILLIAM THOMPSON	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA
MANAGER	GORDON KNAPP	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA
		NASHVILLE, IN 37214 OSA
MANAGER	MICHIHIRO SUZUKI	535 MARRIOTT DRIVE
		NASHVILLE, TN 37214 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of July, 2017 at 3:34:55 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>KERRY CANTRELL</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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