

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004340

**Entity Name:** QUIETFLEX HOLDING COMPANY**Current Principal Place of Business:**19001 KERMIER RD  
WALLER, TX 77484**Current Mailing Address:**19001 KERMIER RD  
WALLER, TX 77484 US**FEI Number:** 76-0681290**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:** ROY TOUCHY

07/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name TOPPE, ARDEE D  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title SVP  
Name DOLAN, MARK M  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title CEO  
Name EBISU, TAKESHI  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title SVP  
Name BIKMAN, SAMUEL G  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title SVP  
Name DURHAM, KARILEE A  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title SVP  
Name SMITH, TERRANCE M  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title VP  
Name CARROLL, RAYMOND V JR.  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title AS  
Name DELUCCIO, CAREN  
Address 19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

**Continues on page 2**

*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:** ROY TOUCHY

VP OF TAX

07/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           LOVERICH, DONALD JR.  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           VP  
Name           TOUCHY, ROY  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           ASST. SECRETARY  
Name           PANCHERZ, MICHAEL J  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           ASST. TREASURER  
Name           MCNEASE, NANCY  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           VP  
Name           KILKOWSKI, BRUCE J  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           VP  
Name           PISCHULLA, TIM  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           VP  
Name           BRYANT, MIKE  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           ASST. SECRETARY  
Name           ROSLYN, PAUL  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484

Title           VP  
Name           BLACKHAM, MARSHALL S  
Address        19001 KERMIER RD  
City-State-Zip: WALLER TX 77484