Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 1
Please Type or Print Legibly in Black

FILED: JUN 6, 2024
OREGON SECRETARY OF STATE

105446991-26245164

REGISTRY NUMBER: 1054469-91

ENTITY TYPE: (●) DOMESTIC ( ) FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this applicati
We must release this information to all parties upon request and it will be posted on our websi.

WINTER ROOFING, INC.

AAR
For office use only

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

Winter Roofing Inc

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:
Must be an Oregon Street Address, which is identical to the registered agent's office.

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

6525 Rickreall Rd Independence,
Oregon 97351

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT. The entity has been notified in writing of this change.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Names and Addresses)
List the name and address of at least one individual who is a director, or controlling shareholder of the corporation (member or manager of the LLC) or an authorized representative with direct knowledge of the operations and business activities of the corporation or LLC.

Jaime Acosta
Veronica Hernandez
6525 Rickreall Rd Independence OR,97351

10. NAME(S) AND ADDRESS(ES)OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Business and Professional Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 62.455, ORS 554.315).
Nonprofit Corporations list the name and address of one President and one Secretary. Nonprofit Corporations that are Public Benefit list the name and address of one Treasurer (ORS 65.371).
Limited Liability Companies list the names and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed.
If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)	SECRETARY OR MANAGER(S): (Names and Addresses)	TREASURER - NONPROFIT ONLY: (Name and Address)
Jaime Acosta	Veronica Hernandez	
6525 Rickreall Rd	6525 Rickreall Rd	
Independence, OR 97351	Independence, OR 97351	

11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

SIGNATURE: Veronica Hernandez

PRINTED NAME: Veronica Hernandez

TITLE: Owner

CONTACT NAME: (To resolve questions with this filing)
Jaime Acosta

PHONE NUMBER: (Include area code)
503-917-8223

FEES
No Processing Fee

Free copies are available at sos.oregon.gov/business using the Business Name Search program.

Information Change (09/23)

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