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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 702947

1. Corporation Name THE TRUSS PLATE INSTITUTE, INC.

Principal Place of Business 583 D'ONOFRIO DRIVE SUITE 200 MADISON WI 53719

Mailing Address 583 D'ONOFRIO DRIVE SUITE 200 MADISON WI 53719



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (09/27/1961), 4. FEI Number (52-0886039), 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution.

9. Name and Address of Current Registered Agent (CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324), 10. Name and Address of New Registered Agent (81 Name, 82 Street Address, 83, 84 City, 85 Zip Code).

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (PD MANENTI, THOMAS; VP HARNDEN, CHARLES; P COTANDA, DIONEL; D BLACK, WILLIAM; D TURNBULL, WILLIAM T.; D SCHWITTER, ANDY), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1.1 TITLE Sec./Tres. Ron Donnini; 2.1 TITLE VP Tom Whatley; 3.1 TITLE D Wayne Masengill; 4.1 TITLE D Thomas Manenti).

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED 1/18/99 608-833-5900

CR2E037 (1/1998)