

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 818475 (6)

1. Corporation Name
KAWNEER COMPANY, INC.

Principal Place of Business Mailing Address
555 GUTHRIDGE COURT NORCROSS GA 30092 **555 GUTHRIDGE COURT NORCROSS GA 30092**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/03/1965** 3a. Date of Last Report **05/24/1994**

4. FEI Number **38-1753729** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. **5655 Peachtree Pkwy**
22. City & State 27. Suite, Apt. #, etc.
23. **Norcross, Georgia**
24. Zip 25. Country 28. **30092** 29. Country 30.

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 **CT Corporation System**
82. Street Address (P.O. Box Number is Not Acceptable) **8751 West Broward Boulevard**
83.
84. City **Plantation** FL 85. Zip Code **33324**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and title if applicable)

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOODE, D	1.2 NAME	Goode, Denny P.
STREET ADDRESS	555 GUTHRIDGE COURT	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LA LONDE, D. H.	2.2 NAME	
STREET ADDRESS	555 GUTHRIDGE COURT	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOREIS, D	3.2 NAME	
STREET ADDRESS	555 GUTHRIDGE COURT	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOGLEKAR, DILIP	4.2 NAME	
STREET ADDRESS	555 GUTHRIDGE COURT	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	4.4 CITY - ST - ZIP	
TITLE	ASD	5.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYLES, M.W.	5.2 NAME	
STREET ADDRESS	555 GUTHRIDGE COURT	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BESKE, A	6.2 NAME	
STREET ADDRESS	555 GUTHRIDGE COURT	6.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Gary D. Foster

404 / 246-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON _____

Date

Online Filing #

818475

KAWNEER COMPANY, INC.
FEI # 38-1753729

OFFICERS

Dale H. LaLonde, Chariman of the Board
Denny P. Goode, President
Alan G. Beske, Vice President
Helen M. Feeney, Vice President & Secretary
Gary D. Foster, Vice President
Dilip Joglekar, Vice President
Kevin J. Krakora, Vice President - Finance, Treasurer,
and Assistant Secretary
Dale H. LaLonde, Vice President
R. D. Vorels, Vice President
R. P. Wolf, Vice President
Michael W. Borkowski, Assistant Secretary
Myles Crebs, Controller & Assistant Secretary
Marc H. Crown, Assistant Treasurer

DIRECTORS

Helen M. Feeney
Dale H. LaLonde
Michael T. Volkommer

Address: 5655 Peachtree Parkway
Norcross, Georgia 30092-2812