

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90498 024 ***150.00

DOCUMENT # 818475			
1. Entity Name KAWNEER COMPANY, INC.			
Principal Place of Business 555 GUTHRIDGE COURT NORCROSS GA 30092		Mailing Address 201 ISABELLA STREET ☐ PITTSBURGH PA 15212 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 38-1753729		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRALLEY, W O 555 GUTHRIDGE COURT NORCROSS GA 30092 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CRALLEY, W.O. 555 GUTHRIDGE COURT NORCROSS, GA 30092 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHERER, R.D. 555 GUTHRIDGE COURT NORCROSS GA 30092 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAPONI, J A 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DICKEL, R D 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICOL, L F 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YURA, D A 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



MOORE CR2E034 (11/03)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RONALD D. DICKEL, VICE PRESIDENT** 4/15/04 412-553-3197
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
818475
34030827

KAWNEER COMPANY, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
PRESIDENT	WILLIAM O. CRALLEY	555 GUTHRIDGE COURT, NORCROSS, GA 30092
VICE PRESIDENT	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	DENISE H. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	LONNIE F. NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RUSSELL W. PORTER, JR.	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RICHARD D. SCHERER	555 GUTHRIDGE COURT, NORCROSS, GA 30092
SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE; NEW YORK, NY 10022
ASSISTANT TREASURER	CYNTHIA HOLLOWAY	390 PARK AVENUE; NEW YORK, NY 10022
ASSISTANT TREASURER	JUDITH S. SCHRECKER	8550 W. BRYN MAWR AVE.; CHICAGO, IL 60631

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	WILLIAM O CRALLEY	555 GUTHRIDGE COURT, NORCROSS, GA 30092