

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90250 024 ***150.00

DOCUMENT # 822718

1. Entity Name
PATRICK INDUSTRIES, INC.

Principal Place of Business

**P O BOX 638
 1800 S. 14TH ST.
 ELKHART IN 46516-2275**

Mailing Address

**P O BOX 638
 1800 S. 14TH ST.
 ELKHART IN 46516-2275**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

35-1057796

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VD	CORRECTION: <input type="checkbox"/> Delete
NAME	KANKER, KEITH C	KANKEL, KEITH V.
STREET ADDRESS	1800 SOUTH 14TH	
CITY-ST-ZIP	ELKHART IN 46516-2275	
TITLE	D	<input type="checkbox"/> Delete
NAME	LUNG, DOROTHY M	
STREET ADDRESS	1334 W WOLF AVE	
CITY-ST-ZIP	ELKHART IN	
TITLE	D	<input type="checkbox"/> Delete
NAME	TIMMINS, ROBERT C	
STREET ADDRESS	611 EISENHOWER	
CITY-ST-ZIP	GRAND JUNCTION CO	
TITLE	D	<input type="checkbox"/> Delete
NAME	WYLAND, HAROLD E	
STREET ADDRESS	1800 SOUTH 14TH	
CITY-ST-ZIP	ELKHART IN	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCDERMOTT, JOHN	
STREET ADDRESS	1800 S 14TH STREET	
CITY-ST-ZIP	ELKHART, IND 0	
TITLE	PD	<input type="checkbox"/> Delete
NAME	LUNG, DAVID D.	
STREET ADDRESS	1800 S. 14TH ST.	
CITY-ST-ZIP	ELKHART IN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRENNAN, TERRENCE D.	
STREET ADDRESS	3640 CLIFF DR	
CITY-ST-ZIP	BAY HARBOR, MI 49770	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUNG, MERVIN D.	
STREET ADDRESS	5020 LINCOLNWAY EAST	
CITY-ST-ZIP	MISHAWAKA, IN 46544	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAER, THOMAS G.	
STREET ADDRESS	605 GREEN DR	
CITY-ST-ZIP	DOWAGIAC, MI 49047	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WELLS, WALTER E.	
STREET ADDRESS	1800 SO. 14TH ST.	
CITY-ST-ZIP	ELKHART, IN 46516-2275	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEITH V. KANKEL
 VP FINANCE
 SEC-TREASURER

Date

Daytime Phone #

MAR 11, 2002

574-294-7511

CR2E034 (9/01)