

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90144 036 ***158.75

DOCUMENT # 846370

1. Entity Name
KAMTECH, INC.



Principal Place of Business
**3820 MANSELL ROAD
SUITE 300
ALPHARETTA GA 30022
US**

Mailing Address
**3820 MANSELL ROAD
SUITE 300
ALPHARETTA GA 30022
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **14-1617596**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required.

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
NAME **STINE, RICHARD A**
STREET ADDRESS **1152 CORONATION DRIVE**
CITY-ST-ZIP **DUNWOODY GA 30338**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SEC** ☒ Delete
NAME **LESTYK, JOSEPH A**
STREET ADDRESS **1762 LARKHAVEN GLEN**
CITY-ST-ZIP **ESCONDIDO CA 92026**

TITLE **Exex VP** ☒ Change ☐ Addition
NAME **Michael D. Shelton**
STREET ADDRESS **2018 Briarwood Circle**
CITY-ST-ZIP **Fredericksburg TX 78624**

TITLE **VP** ☐ Delete
NAME **FASCIANA, ROBERT**
STREET ADDRESS **3580 LEE STREET**
CITY-ST-ZIP **MARIETTA GA 30040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **ROY, ROBERT**
STREET ADDRESS **7440 NORTHHAMPTON CT**
CITY-ST-ZIP **CUMMING GA 30040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **NEAPOLE, ROBERT C**
STREET ADDRESS **7880 FAWNDALE WAY**
CITY-ST-ZIP **DUNWOODY GA 30350**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **KEYS, CHRISTOPHER R**
STREET ADDRESS **2045 GRAND JUNCTION**
CITY-ST-ZIP **ALPHARETTA GA 30004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher R. Keys

03/11/03

(770) 576-9002

CR2E034 (10/02)

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DIRECTORS AND OFFICERS

Kamtech, Inc.

Fed.ID# 14-1617596

Attachment #

DIRECTORS (Elected June 30, 2002)						
Name	Home Address	Home Tel	Work Address	Work Tel	Work Fax	SSN
Chairman: C. Cleve Whitiener III	1147 Elmwood Drive Abilene, TX 79605	915.692.6100	President Lauren E&C Inc 901 South First St Abilene, TX 79602	915.670.9660	915.670.9663	465-80-6832
Ben Malek	1005 Cowards Creek Ct Friendswood, TX 77546	281.481.5182	Exec. VP Engineering Lauren E&C Inc 901 South First St Abilene, TX 79602	281.929.3101	281.464.2606	456-62-2686
Michael D. Shelton	2018 Briarwood Circle Fredericksburg TX 78624	830-990.4887	Exec. VP Lauren E&C Inc 901 South First St Abilene, TX 79602	915-734-3763	915.670.9663	451-96-5449
Robert C. Neapole	7880 Fawndale Way Atlanta, GA 30350	770.673.0097	President Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9001	770.576.9031	082-72-5295
Kari Kohonen	725 Cheltenham Place Alpharetta, GA 30022	678.366.7881	Ahlstrom Corporation 3820 Mansell Road Suite 200 Alpharetta, GA 30022	770.650.2107	770.650.2150	603-58-7111

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OFFICERS (Appointed June 30, 2002)						
Name	Home Address	Home Tel	Work Address	Work Tel	Work Fax	SSN
Robert C. Neapole	7880 Fawndale Way Atlanta, GA 30350	770.673.0097	President Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9001	770.576.9031	082-72-5295
Richard A. Stine	1152 Coronation Drive Dunwoody, GA 30338	770.393.4408	Sr. VP Operations Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9301	770.576.9031	163-30-1356
Robert A. Fasciana	10600 Oxford Mill Circle Alpharetta, GA 30022	678.393.9353	VP Sales & Estim. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9201	770.576.9230	058-44-9282
Christopher R. Keays	2045 Grand Junction Alpharetta, GA 30004	770.569.4166	VP Finance & Treas. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9002	770.576.9030	055-56-5221
Jack Barnhill	1190 Parkwood Chase Dr Acworth, GA 30101	770.499.2198	Manager El. Estim. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9308	770.576.9231	400-86-0215
Michael D. Shelton	2018 Briarwood Circle Fredericksburg TX 78624	830-990.4887	Exec. VP Lauren E&C Inc 901 South First St Abilene, TX 79602	915-734-3763	915.670.9663	451-96-5449