

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90304 020 ***150.00

DOCUMENT # 853899

1. Entity Name
GILBERT INDUSTRIAL CORPORATION OF DELAWARE

Principal Place of Business

**3555 FARNAM ST
 OMAHA NE 68131**

Mailing Address

**ACCT. OPERATIONS
 3555 FARNAM ST.
 OMAHA NE 68131**

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

47-0640852

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **PATTERSON, DOUGLAS E**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA NE 68131**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **RICHARD W COLF**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA NE 68131**

TITLE **VP** ☒ Delete
 NAME **ATCHINSON, DAVID W**
 STREET ADDRESS **3555 FARNAM ST**
 CITY-ST-ZIP **OMAHA NE 68131**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **RODNEY K. ROSENTHAL**
 STREET ADDRESS **8215 MELROSE DRIVE**
 CITY-ST-ZIP **LENEXA KS 66214**

TITLE **T** ☐ Delete
 NAME **BEGLEY, ANNE E**
 STREET ADDRESS **3555 FARNAM ST.**
 CITY-ST-ZIP **OMAHA NE 68131**

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

TITLE **S** ☐ Delete
 NAME **BROKKE, GREGORY**
 STREET ADDRESS **3555 FARNAM ST**
 CITY-ST-ZIP **OMAHA NE 68131**

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

TITLE **VP** ☐ Delete
 NAME **NORTON, MICHAEL F**
 STREET ADDRESS **3555 FARNAM ST**
 CITY-ST-ZIP **OMAHA NE 68131**

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

TITLE **VP** ☐ Delete
 NAME **BALLAI, BRUCE W**
 STREET ADDRESS **3555 FARNAM ST**
 CITY-ST-ZIP **OMAHA NE**

TITLE ☐ Change ☐ 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:

Gregory DeBrok
 SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/02

Date

402-342-2052

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc. # 853899
781481

GILBERT INDUSTRIAL CORPORATION

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Richard W. Colf	2200 Columbia House Blvd. Vancouver, WA 98661
Vice President	Rodney K. Rosenthal	8215 Melrose Dr. Lenexa, KS 66214
Vice President	Bruce W. Ballai	3555 Farnam Street Omaha, NE 68131-3302
Vice President	Peter W. Miller	8215 Melrose Dr. Lenexa, KS 66214
Vice President	Brian V. Edwards	8215 Melrose Dr. Lenexa, KS 66214
Treasurer	Anne E. Begley	3555 Farnam Street Omaha, NE 68131-3302
Secretary	Gregory D. Brokke	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Michael F. Norton	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Lee E. Ellingson	3555 Farnam Street Omaha, NE 68131-3302

DIRECTORS

Richard W. Colf	2200 Columbia House Blvd. Vancouver, WA 98661
-----------------	--