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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # F95000001068 1. Entity Name KALWALL CORP. 01-30-2002 90076 013 ***150.00 Principal Place of Business Mailing Address 1111 CANDIA RD. PO BOX 4105 ~~~~ MANCHESTER NH 03109 TAX DEPT MANCHESTER NH 03108-4105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-0237271 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code FL 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME KELLER, RICHARD R NAME STREET ADDRESS 1111 CANDIA ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MANCHESTER NH 03109 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME KELLER, BRUCE M STREET ADDRESS STREET ADDRESS 1111 CANDIA ROAD CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH 03109 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SEVERANCE, RICHARD STREET ADDRESS STREET ADDRESS 41 UNION ST CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLER, ROBERT R NAME STREET ADDRESS STREET ADDRESS 41 UNION ST CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KELLER, ROBERT R JR STREET ADDRESS STREET ADDRESS 41 UNION ST CITY-ST-ZIP CITY-ST-7IP MANCHESTER NH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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