

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90112 043 ***150.00

DOCUMENT # **F97000005156**



1. Entity Name
TRICO PRODUCTS CORPORATION OF TENNESSEE, INC.

Principal Place of Business
**8100 TRIDON DR.
SMYRNA TN 37167**

Mailing Address
**CORPORATE TAX DEPT
900 S BROADWAY
DENVER CO 80217-5887**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1051193**

Applied For
Not Applicable

Zip Country

Zip Country

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. 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, 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	DP	<input checked="" type="checkbox"/> Delete
NAME	FLETCHER, DONALD	
STREET ADDRESS	3255 W. HAMILN RD	
CITY-ST-ZIP	ROCHESTER MI 48309	
TITLE	DSVP	<input checked="" type="checkbox"/> Delete
NAME	HARRIS, B. J.	
STREET ADDRESS	900 S. BROADWAY	
CITY-ST-ZIP	DENVER CO 80209	
TITLE	VPAT	<input checked="" type="checkbox"/> Delete
NAME	BOLENBAUGH, MARK	
STREET ADDRESS	3255 W. HAMILN RD	
CITY-ST-ZIP	ROCHESTER MI 48309	
TITLE	S	<input type="checkbox"/> Delete
NAME	NELSON, JAMES E	
STREET ADDRESS	900 S. BROADWAY	
CITY-ST-ZIP	DENVER CO 80209	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	SAMARASINGHE, SAM	
STREET ADDRESS	84 UPPER RICHMOND RD	
CITY-ST-ZIP	LONDON, ENGLAND SW 1-52ST	
TITLE	AT	<input type="checkbox"/> Delete
NAME	RUSK, DIANE M	
STREET ADDRESS	900 S. BROADWAY	
CITY-ST-ZIP	DENVER CO 80209	

TITLE	Director and President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald J. Cervelli	
STREET ADDRESS	900 So. Broadway	
CITY-ST-ZIP	Denver, CO 80209	
TITLE	Vice President and Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel J. Disser	
STREET ADDRESS	4801 Springfield Street	
CITY-ST-ZIP	Dayton, OH 45431	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gregory F. Kirchhoff	
STREET ADDRESS	4801 Springfield Street	
CITY-ST-ZIP	Dayton, OH 45431	
TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James E. Nelson	
STREET ADDRESS	900 So. Broadway	
CITY-ST-ZIP	Denver, CO 80209	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	George S. Pappayliou	
STREET ADDRESS	4801 Springfield Street	
CITY-ST-ZIP	Dayton, OH 45431	
TITLE	Asst. Secretary - Tax Compliance	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Diane M. Rusk	
STREET ADDRESS	900 So. Broadway	
CITY-ST-ZIP	Denver, CO 80209	

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: Diane M. Rusk **REQUIRED** Diane M. Rusk 2-6-03 (303) 744-5123
Date Daytime Phone #

CR2E034 (10/02)