

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 039 ***150.00

DOCUMENT # F99000002234

1. Entity Name
LASCO MATERIALS, INC.

Principal Place of Business

8015 DIXON DRIVE
FLORENCE KY 41042

Mailing Address

8015 DIXON DRIVE
FLORENCE KY 41042

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
36-4284105

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 **PD** ☐ Delete
NAME **AMUNDSON, JIM**
STREET ADDRESS **8015 DIXON DRIVE**
CITY-ST-ZIP **FLORENCE KY 41042**

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

TITLE **V** ☐ Delete
NAME **HAYES, THOMAS**
STREET ADDRESS **8015 DIXON DRIVE**
CITY-ST-ZIP **FLORENCE KY 41042**

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

TITLE **DV** ☐ Delete
NAME **DISSER, DANIEL J**
STREET ADDRESS **4801 SPRINGFIELD ST.**
CITY-ST-ZIP **DAYTON OH 45431**

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

TITLE **DV** ☐ Delete
NAME **HOSSFIELD, LONNIE R**
STREET ADDRESS **8015 DIXON DRIVE**
CITY-ST-ZIP **FLORENCE KY 41042**

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

TITLE **S** ☐ Delete
NAME **PAPPAYLIOU, GEORGE S**
STREET ADDRESS **4801 SPRINGFIELD ST.**
CITY-ST-ZIP **DAYTON OH 45431**

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

TITLE **AS** ☒ Delete
NAME **CHAMBERLAIN, CLAUDIA E**
STREET ADDRESS **4801 SPRINGFIELD ST.**
CITY-ST-ZIP **DAYTON OH 45431**

TITLE **AS** ☐ Change ☒ Addition
NAME **Elizabeth A. Ensing**
STREET ADDRESS **4801 SPRINGFIELD ST**
CITY-ST-ZIP **DAYTON OH 45431**

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: *Elizabeth A. Ensing* **SIGNATURE REQUIRED** *Elizabeth A. Ensing* **4/25/02 (937) 476-0223**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

LASCO MATERIALS, INC. 4801 SPRINGFIELD STREET DAYTON, OH 45431

DIRECTORS:	ADDRESS:
Anthony J. Reading	4801 Springfield Street, Dayton , OH 45431
Daniel J. Disser	4801 Springfield Street, Dayton , OH 45431
Jim A. Amundson	8015 Dixon Drive, Florence, KY 41042
Lonnie R. Hossfeld	8015 Dixon Drive, Florence, KY 41042

OFFICERS:	TITLE	ADDRESS:
Jim Amundson	President	8015 Dixon Drive, Florence, KY 41042
Thomas Hayes	V. P. Sls / Mktg.	8015 Dixon Drive, Florence, KY 41042
Daniel J. Disser	V. Pres. & Treasurer	4801 Springfield Street, Dayton , OH 45431
Lonnie R. Hossfeld	V. P., Controller	8015 Dixon Drive, Florence, KY 41042
John Zimmerman	V. P. Corp. Dev.	900 S. Broadway, Denver, CO 80209
Greg Kirchhoff	Vice President	4801 Springfield Street, Dayton , OH 45431
George S. Pappayliou	Secretary	4801 Springfield Street, Dayton , OH 45431
Kathleen A. Sullivan	Asst. Secretary	900 S. Broadway, Denver, CO 80209
Diane M. Rusk	Asst. Secretary Tax Compliance	900 S. Broadway, Denver, CO 80209
Elizabeth A. Ensing	Asst. Secy. Tax Compliance	4801 Springfield Street, Dayton , OH 45431