

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90992 050 \*\*\*150.00

**C0059080**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** F99000005063  
**1. Entity Name**  
 USF Surface Preparation Group, Inc.

**Principal Place of Business**  
**Mailing Address**

**2. Principal Place of Business**  
 1605 East Hwy 34  
 Suite, Apt. #, etc. Suite A  
**City & State**  
 Newnan GA

**3. Mailing Address**  
 40-004 Cook Street  
 Suite, Apt. #, etc.  
**City & State**  
 Palm Desert, CA  
**Zip** 30265 **Country** US **Zip** 92211 **Country** US

**4. FEI Number**  
 75-1662490  
**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 Rd.  
 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.**

**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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Date** 4/26/01 **Daytime Phone #** 760 341 8127

CR2E034 (11/00)

Attachment Doc # F99000005043  
C6059080

Director

David Foster	1605 E. Highway 34 Suite A Newnan, GA 30265
Brian J. Clarke	55 Shuman Blvd. Naperville, IL 60563
Thomas Warren	215 Union Boulevard, Suite 315 Lakewood, CO 80228

Officer

Thomas Warren

Title

President

215 Union Boulevard, Suite 315  
Lakewood, CO 80228  
1605 E. Highway 34 Suite A  
Newnan, GA 30265  
40-004 Cook St.  
Palm Desert, CA 92211  
215 Union Boulevard, Suite 315  
Lakewood, CO 80228  
1605 E. Highway 34 Suite A  
Newnan, GA 30265  
40-004 Cook St.  
Palm Desert, CA 92211  
55 Shuman Blvd.  
Naperville, IL 60563  
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Palm Desert, CA 92211  
55 Shuman Blvd.  
Naperville, IL 60563  
40-004 Cook St.  
Palm Desert, CA 92211  
40-004 Cook St.  
Palm Desert, CA 92211  
10 Technology Drive  
Lowell, MA 01851  
40-004 Cook St.  
Palm Desert, CA 92211

David Foster

Vice President & Controller

W. Christopher Chisholm

Vice President

Daryl Duncan

Vice President

John Gaudette

Vice President

Frederick W. Noble, Jr.

Vice President

Brian J. Clarke

Vice President & Secretary

Stephen P. Stanczak

Vice President & Assistant Secretary

Joy M. Gaetano

Vice President

James W. Dierker

Vice President & Treasurer

Brian R. Anderson

Assistant Controller

Thomas A. Witt

Assistant Secretary

Susan K. Beebe

Assistant Secretary

Duane R. Huennekens

Assistant Treasurer

Lisabeth W. Huddleston

Assistant Treasurer

Matthew S. Thomson

Assistant Treasurer