

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90059 012 ***150.00

DOCUMENT # P16356

1. Entity Name

TENSOLITE COMPANY

Principal Place of Business

Mailing Address

%CARLISLE CORPORATION
250 S. CLINTON ST., SUITE 201
SYRACUSE NY 13202
US

%CARLISLE CORPORATION
250 S. CLINTON STREET, SUITE 201
SYRACUSE NY 13202-1263
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3378005

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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	<input type="checkbox"/> Delete
NAME	BERLIN, JOHN E	
STREET ADDRESS	250 SOUTH CLINTON STREET, STE 201	
CITY-ST-ZIP	SYRACUSE NY 13202	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HALL, DENNIS J	
STREET ADDRESS	250 SOUTH CLINTON STREET, STE 210	
CITY-ST-ZIP	SYRACUSE NY 13202	
TITLE	SD	<input type="checkbox"/> Delete
NAME	FORD, STEVEN J	
STREET ADDRESS	250 SOUTH CLINTON STREET, STE 201	
CITY-ST-ZIP	SYRACUSE NY 13202	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	RYAN, ROBERT J JR	
STREET ADDRESS	250 SOUTH CLINTON STREET, STE 210	
CITY-ST-ZIP	SYRACUSE NY 13202	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	T	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARSANTI, JOHN S.	
STREET ADDRESS	250 SOUTH CLINTON STREET, STE 201	
CITY-ST-ZIP	SYRACUSE, NY 13202	
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		
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: *Steven J. Ford* **STEVEN J. FORD** **2-29-00** **315-477-9133**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)