

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90020 036 ***150.00

DOCUMENT # P18916

1. Entity Name

LATICRETE INTERNATIONAL, INC.



Principal Place of Business

1 LATICRETE PARK NORTH
BETHANY CT 06524

Mailing Address

1 LATICRETE PARK NORTH
BETHANY CT 06524

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

06-0774147

Applied For

Not Applicable

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

BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK FL 33403

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

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
After May 1, 2004 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

TITLE	CD	☐ Delete
NAME	ROTHBERG, HENRY M	
STREET ADDRESS	103 NORTH SEWALL POINT ROAD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	PD	☐ Delete
NAME	ROTHBERG, DAVID A	
STREET ADDRESS	30 OLD MILL ROAD	
CITY-ST-ZIP	WOODBIDGE CT 06525	
TITLE	V	☐ Delete
NAME	ROTHBERG, HENRY B	
STREET ADDRESS	19 OXBOW LANE	
CITY-ST-ZIP	WOODBIDGE CT	
TITLE	S	☐ Delete
NAME	ROTHBERG, LILLIAN R	
STREET ADDRESS	103 NORTH SEWALL POINT ROAD	
CITY-ST-ZIP	STUART FL 34996	
TITLE	V	☐ Delete
NAME	WALKER, JAMES F	
STREET ADDRESS	23 HIGHPOINT ROAD	
CITY-ST-ZIP	WOODBURY CT 06798	
TITLE	V	☐ Delete
NAME	LU, DANIEL C	
STREET ADDRESS	397 CARRINGTON ROAD	
CITY-ST-ZIP	BETHANY CT 06525	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

James F. Walker 1/28/04 203-393-0000 x216

LATICRETE INTERNATIONAL, INC.

Attachment to Florida 2004 For Profit Corporation Annual Report (AR): #06-0774147

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Director	Henry M. Rothberg	1 LATICRETE Park North Bethany, CT 06524	103 North Sewall Point Road Stuart, FL 34996
Chairman/President/ Director	David A. Rothberg	1 LATICRETE Park North Bethany, CT 06524	16 Cleft Rock Road Woodbridge, CT 06525
Sr. V.P.	Henry B. Rothberg	1 LATICRETE Park North Bethany, CT 06524	19 Oxbow Lane Woodbridge, CT 06525
Secretary	Lillian R. Rothberg	1 LATICRETE Park North Bethany, CT 06524	103 North Sewall Point Road Stuart, FL 34996
V.P., Finance & Administration	James F. Walker	1 LATICRETE Park North Bethany, CT 06524	23 Highpoint Road Woodbury, CT 06798
V.P., Special Projects	Daniel C. Lu	1 LATICRETE Park North Bethany, CT 06524	397 Carrington Road Bethany, CT 06524
Director	Mark S. Levy	Honeywell One Fire-Lite Place Northford, CT 06472	37 Hunting Hill Road Woodbridge, CT 06525
Director	Joe Gantz	GG Capital, LLC 100 Park Avenue, Suite 2100 New York, NY 10017	463 Woodlands Road Harrison, NY 10528
Director	Bernard Gustin	45 East 62 nd Street New York, NY 10021	45 East 62 nd Street New York, NY 10021
Director	Ronald Shaw	Pilot Corp. of America 60 Commerce Drive Trumbull, CT 06611	5 Forest Glen Drive Woodbridge, CT 06525
Executive V.P.	Dr. Wilfred A. Martinez	1 LATICRETE Park North Bethany, CT 06524	1 Hampton Drive Woodbridge, CT 06525
Sr. V.P., Sales & Marketing	Edward D. Metcalf	1 LATICRETE Park North Bethany, CT 06524	8 Inverness CT Cheshire, CT 06410

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