2005 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) Feb 08, 2005 8:00 am **Secretary of State** DOCUMENT # P18916 1. Entity Name 02-08-2005 90004 045 ***150.00 LATICRETE INTERNATIONAL, INC. Principal Place of Business Mailing Address 1 LATICRETE PARK NORTH BETHANY CT 06524 40012000 1 LATICRETE PARK NORTH BETHANY CT 06524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 06-0774147 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDWIN, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 380 FEDERAL HIGHWAY LAKE PARK FL 33403 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD THEF ☐ Addition TITLE Delete ROTHBERG, HENRY M NAME NAME STREET ADDRESS 103 NORTH-SEWALL POINT ROAD STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME ROTHBERG, DAVID A STREET ADDRESS 30 OLD MILL ROAD STREET ADDRESS CITY-ST-ZIP WOODBRIDGE CT 06525 CITY-ST-ZIP Detete Change ☐ Addition ROTHBERG, HENRY B NAME STREET ADDRESS STREET ADDRESS 19 OXBOW LANE CITY-ST-ZIP WOODBRIDGE CT CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ROTHBERG, LILLIAN R NAME NAME 103 NORTH SEWALL POINT ROAD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WALKER, JAMES F NAME NAME 23 HIGHPOINT ROAD STREET ADDRESS STREET ADDRESS WOODBURY CT 06798 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE LU, DANIEL C NAME

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 attachin

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

STREET ADDRESS

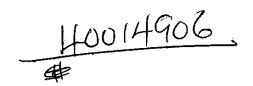
CITY-ST-ZIP

397 CARRINGTON ROAD

BETHANY CT 06525

FILED

ATTACHMENT



LATICRETE INTERNATIONAL, INC. - 06-0774147

Attachment to Florida 2005 For Profit Corporation Annual Report (#P18916)

TITLE	NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
Chairman/Director	David A. Rothberg	1 LATICRETE Park North Bethany, CT 06524	15 Cleft Rock Road Woodbridge, CT 06525
Senior V.PTraining	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
Senior 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
President International Division	Dr. Wilfred A. Martinez	1 LATICRETE Park North Bethany, CT 06524	1 Hampton Drive Woodbridge, CT 06525
President North American Division	Edward D. Metcalf	1 LATICRETE Park North Bethany, GT 06524	8 Inverness Court — Cheshire, CT 06410

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CONTRACTORS

ACCORDANGE OF CORE

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