

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2005 8:00 am
Secretary of State

02-08-2005 90004 045 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

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 BALDWIN, GEORGE W. 380 FEDERAL HIGHWAY LAKE PARK FL 33403		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROTHBERG, HENRY M 103 NORTH SEWALL POINT ROAD STUART FL 34996 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached</i> ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTHBERG, DAVID A 30 OLD MILL ROAD WOODBIDGE CT 06525 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROTHBERG, HENRY B 19 OXBOW LANE WOODBIDGE CT ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTHBERG, LILLIAN R 103 NORTH SEWALL POINT ROAD STUART FL 34996 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, JAMES F 23 HIGHPOINT ROAD WOODBURY CT 06798 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LU, DANIEL C 397 CARRINGTON ROAD BETHANY CT 06525 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *James F. Walker* *DP Finance* *1/31/05* *203-313-0010*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACHMENT

40014906

LATICRETE INTERNATIONAL, INC. - 06-0774147

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

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Chairman/Director	David A. Rothberg	1 LATICRETE Park North Bethany, CT 06524	15 Cleft Rock Road Woodbridge, CT 06525
Senior V.P.-Training	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, CT 06524	8 Inverness Court Cheshire, CT 06410

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