

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 309642

1. Entity Name

ALPINE ENGINEERED PRODUCTS, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90079 045 ***150.00

Principal Place of Business

1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064
US

Mailing Address

1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064-2215
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1150310

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

REGIER, JAROLD W., ESQUIRE
1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064

Name Thomas J. Watson, CFO

Street Address (P.O. Box Number is Not Acceptable)

1200 Park Central Blvd. South

City

Pompano Beach

FL

Zip Code
33064

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

Thomas J. Watson

(NOTE: Registered Agent signature required when reinstating)

DATE

3/20/00

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 CDS ☒ Delete
NAME MCALPINE, WILLIAM R
STREET ADDRESS 1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP POMPANO BEACH FL

TITLE D/V ☐ Change ☒ Addition
NAME Brian V. Borchers
STREET ADDRESS 1200 Park Central Blvd. So.
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE P ☐ Delete
NAME DONNINI, RON R
STREET ADDRESS 2820 NO. GREAT SOUTHWEST PARKWAY
CITY-ST-ZIP GRAND PRAIRIE TX

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WATSON, THOMAS J
STREET ADDRESS 1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP POMPANO BEACH FL

TITLE V/S/D/T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HOOVER, CHARLES C
STREET ADDRESS 1950 MARLEY DR
CITY-ST-ZIP HAINES CITY FL 33844

TITLE D/V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BICKEL, KARL L
STREET ADDRESS 13389 LAKEFRONT DRIVE
CITY-ST-ZIP EARTH CITY MO

TITLE D/V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME David B. Brakeman
STREET ADDRESS 13389 Lakefront Drive
CITY-ST-ZIP Earth City, MO 63045

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowerments.

SIGNATURE:

Thomas J. Watson

Thomas J. Watson

3/20/00

954-781-3333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SEE ATTACHED LIST

Alpine Engineered Products, Inc.
Complete List of Officers and Directors
as of 4/01/99

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	#3 Priory Gardens Derby, Breadsall DE21 4TG U.K.
Karl L. Bickel	Exec. Vice President of Operations, Director	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchers	Exec. Vice President, Assistant Secretary, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064
David Brakeman	Vice President of Engineering	13389 Lakefront Drive Earth City, Missouri 63045
Michael Burkhardt	Vice President of Sales & Marketing	13389 Lakefront Drive Earth City, Missouri 63045
William W. Cooper	Director	16 Jan Smuts Avenue Parktown, 2041 South Africa
Chris Cronje	Director	16 Quality Road Isando, 1600 South Africa
Ronnie R. Donnini	President, C.E.O., Director	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
Edwin J. Foster	Director	P.O. Box 2392 Houghton, 2041 South Africa
Charles C. Hoover, Jr.	Exec. Vice Pres. of Engineering, Director	1950 Marley Drive Haines City, FL 33844
Charles L. Olsen	Vice President, TrusSteel Division	6070-A Six Forks Road Raleigh, NC 27609
Dan Rupe	Vice President of Machinery & Equip.	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
John R. Schoemer	Director	6075 Pelican Bay Blvd. #501 Naples, Florida 34108
Thomas J. Watson	CFO, Exec. Vice Pres., Secretary, Treasurer, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064