

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90203 033 ***158.75

044350

DOCUMENT # 846370

1. Entity Name

KAMTECH, INC.

Principal Place of Business

**10745 WESTSIDE PARKWAY
ALPHARETTA GA 30004
US**

Mailing Address

**10745 WESTSIDE PARKWAY
ALPHARETTA GA 30004
US**

633567



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3820 Mansell Road

3. Mailing Address

3820 Mansell Road

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Alpharetta GA

City & State

Alpharetta GA

Zip

30022

Country

Fulton

Zip

30022

Country

Fulton

4. FEI Number

14-1617596

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

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, 2001 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

TITLE **VP** ☐ Delete
NAME **STINE, RICHARD A**
STREET ADDRESS **1152 CORONATION DRIVE**
CITY-ST-ZIP **DUNWOODY GA 30338**

TITLE **SEC** ☐ Delete
NAME **KELLY F MORGAN**
STREET ADDRESS **19 HONEY HOLLOW RD**
CITY-ST-ZIP **QUEENSBURY NY 30350**

TITLE **S** ☒ Delete
NAME **KELLY, MORGAN F.**
STREET ADDRESS **19 HONEY HOLLOW ROAD**
CITY-ST-ZIP **QUEENSBURY NY 12804**

TITLE **VP** ☐ Delete
NAME **ROY, ROBERT**
STREET ADDRESS **7440 NORTHHAMPTON CT**
CITY-ST-ZIP **CUMMING GA 30040**

TITLE **P** ☐ Delete
NAME **NEAPOLE, ROBERT C**
STREET ADDRESS **7880 FAWNDALE WAY**
CITY-ST-ZIP **DUNWOODY GA 30350**

TITLE **VP** ☐ Delete
NAME **KEYS, CHRISTOPHER R**
STREET ADDRESS **10745 WESTSIDE PARKWAY**
CITY-ST-ZIP **ALPHARETTA GA 30004**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☒ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition
SEC
JOSEPH A. LESTYK
1762 Larkhaven Glen
Escondido, CA 92026

TITLE ☐ Change ☒ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition
VP
ROBERT FASCIANA
3580 Lee Street
Marietta GA 30040

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

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition
VP
CHRISTOPHER R. KEYS
2045 Grand Junction
Alpharetta GA 30004

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:

Christopher R. Keys
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/01

Date

(770) 576-9010

Daytime Phone #

CR2E034 (10/00)

633567
attachment
D# 846370

DIRECTORS

ELECTED 4/27/00

SOCIAL SECURITY #

Chairman of the Board

Bjarne Mitts
Ahlstrom Corporation
Lassila
Sentnerikuja 2 (P.O. Box 5)
FIN-00441 Helsinki Finland

Home Address

Hakolahdentie 9 C
FI-00200 Helsinki
Finland

Not Applicable

Joseph A. Lestyk
Ahlstrom Development Corporation
4350 LaJolla Village Drive
Suite 210
San Deigo, CA 92122

1762 Larkhaven Glen
Escondido, CA 92026

206-30-5961

Leonard Mirahver
Andritz-Ahlstrom Corporation
101 Ridge Street
Glens Falls, NY 12801

21 Oaktree Circle
Queensbury, NY 12804

112-50-0618

Olli Malkki
Ahlstrom Corporation
Lassila
Sentnerikuja 2 (P.O. Box 5)
FIN-00441 Helsinki Finland

Saerkiniementie 21 B 9
FI-00210 Helsinki
Finland

326-70-3578

Karl-Erik Palin
Ahlstrom Corporation
Lassila
Sentnerikuja 2 (P.O. Box 5)
FIN-00441 Helsinki Finland

Kasabergsvaegen 14 F 25
FI-02700 Grankulla
Finland

Not Applicable

APPOINTED 04/27/00	HOME ADDRESS	OFFICERS OFFICE	SOCIAL SECURITY #
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Robert Neapole
10745 Westside Parkway
Alpharetta, GA 30004

7880 Fawndale Way
Atlanta, GA 30350

President

082-72-5295

Richard A. Stine
10745 Westside Parkway
Alpharetta, GA 30004

1152 Coronation Drive
Dunwoody, GA 30338

Senior Vice -
President - Operations

163-30-1356

Robert Fasciana
10745 Westside Parkway
Alpharetta, GA 30004

3580 Lee Street
Smyrna, GA 30040

Vice-President
Sales & Estimating

058-44-9282

Robert W. Roy
10745 Westside Parkway
Alpharetta, GA 30004

7440 Northhampton Cour
Cumming, GA 30040

Vice-President
Operations

004-50-1682

Christopher R. Keays
10745 Westside Parkway
Alpharetta, GA 30004

2045 Grand Junction
Alpharetta, GA 30004

Vice-President
Finance & Treasurer

055-56-5221

Jack Barnhill
10745 Westside Parkway
Alpharetta, GA 30004

1190 Parkwood Chase Drive
Acworth, GA 30101

Manager - Electrical
Estimating

400-86-0215

Joseph A. Lestyk
4350 LaJolla Village Drive
San Deigo, CA 92122

1762 Larkhaven Glen
Escondido, CA 92026

Secretary

206-30-5961