

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
 04-17-2001 90036 026 ***158.75

DOCUMENT # P18211

1. Entity Name
SERROT INTERNATIONAL, INC.

Principal Place of Business
1245 CORPORATE BLVD STE 300
AURORA IL 60504

Mailing Address
1245 CORPORATE BLVD STE 300
AURORA IL 60504

2. Principal Place of Business
125 CASSIA WAY

3. Mailing Address
125 CASSIA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
HENDERSON NV

City & State
HENDERSON NV

4. FEI Number **36-3053263**

Applied For
 Not Applicable

Zip
89014

Country
USA

Zip
89014

Country
USA

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PDT
HARDISON, JOHN ☒ Delete
3106 ROYAL FOX DR
ST CHARLES IL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
ZAGORSKI, GEORGE A ☒ Delete
845 ROBERTS LANE
BATAVIA IL 60510

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVS
BLAIR, D. KEVIN ☒ Delete
845 ROBERTS LN
BATAVIA IL

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
HANS, POETSCH ☒ Delete
2906 ROYAL FOX DRIVE
ST CHARLES IL 60174

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
CHAPPEL, DON ☒ Delete
3003 BUTTERFIELD RD
OAK BROOK FL 60521

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
JOHSON, ROYAL ☒ Delete
3003 BUTTERFIELD RD
OAK BROOK FL 60521

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-01 702 252 8600

CR2E034 (10/00)

Attachment

Doc. # 018211

A0049975

SERROT INTERNATIONAL, INC.
125 Cassia Way
Henderson, NV 89014
(702) 566-8600

OFFICERS LIST

SERROT INTERNATIONAL, INC.

Business Address for each individual named is:

125 Cassia Way
Henderson, Nevada 89014

| <u>Name</u> | <u>Title</u> |
|----------------------------|--|
| Guillermo Manuel Torres | President and Chief Executive Officer |
| Robert Allen Otto | Executive Vice President and Chief Operating Officer |
| Charles Thomas McCullough | Sr. Vice President and Chief Financial, Treasurer |
| Michael C. Mathieson | Sr. Vice President International Operations |
| Gary Russell Joachim | Vice President Sales and Marketing |
| Harvey Arnold Howells | Vice President Roofing Products |
| Debra Dianna Lanceley | Vice President Human Resources |
| Ealon Sidney Thompson, Jr. | Vice President National Accounts |
| Christopher Robinson Coley | Vice President, General Counsel, Secretary |
| Charles Eugene Williams | Executive Vice President |
| Steve Martin | Assistant Vice President |
| Mark Sieracke | Vice President Engineering |

DIRECTORS

| | |
|---------------------|---|
| Guillermo M. Torres | 125 Cassia Way, Henderson, NV 89014 |
| David Steiner | 1001 Fannin St., Suite 4000, Houston, TX 77002 |
| Charles E. Williams | 1001 Fannin St., Suite 4000, Houston, TX 77002 |
| Robert G. Simpson | 1001 Fannin St., Suite 4000, Houston, TX 77002 |
| Charles Hamilton | The Sears Towers, Suite 9500, 233 South Wacker Dr. Chicago, IL 60606 |