

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90046 037 ***150.00

DOCUMENT # F00000000144

1. Entity Name

WARRIOR WINDOW INSTALLATION, INC.

Principal Place of Business

**3900 DR. GREAVES ROAD
 GRANDVIEW MO 64030**

Mailing Address

**3900 DR. GREAVES ROAD
 GRANDVIEW MO 64030**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1871610**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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	PD EDWARD, THOMAS R 3900 DR. GREAVES ROAD GRANDVIEW MO 64030	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KIEKEL, WILLIAM E 3900 DR. GREAVES ROAD GRANDVIEW MO 64030	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DISSER, DANIEL J 4801 SPRINGFIELD STREET DAYTON OH 45431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, MARK 4801 SPRINGFIELD STREET DAYTON OH 45431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPPAYLIOU, GEORGE S 4801 SPRINGFIELD STREET DAYTON OH 45431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHAMBERLAIN, CLAUDIA E 4801 SPRINGFIELD STREET DAYTON OH 45431	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. FINANCE/CONTROLLER DONALD D. KROHN	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT CORP. DEV. JOHN ZIMMERMAN 900 S. BROADWAY DENVER, CO. 80209	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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

Elizabeth A. Ensing 4/24/01 (937) 476-0223

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc# F00000000 144

756914

WARRIOR WINDOW INSTALLATION, INC.
3003 AIRWAYS BLVD, SUITE 717, MEMPHIS, TN 38131

DIRECTORS:

ADDRESS:

Anthony J. Reading	4801 Springfield Street, Dayton, OH 45431
Daniel J. Disser	4801 Springfield Street, Dayton, OH 45431
Thomas R. Edwards	3900 Dr. Greaves Rd., Grandview, MO 64030
Donald D. Krohn	3900 Dr. Greaves Rd., Grandview, MO 64030

OFFICERS:

TITLE

ADDRESS:

Thomas R. Edwards	President	3900 Dr. Greaves Rd. Grandview, MO 64030
Donald D. Krohn	V.P. Finance & Controller	3900 Dr. Greaves Rd. Grandview, MO 64030
Daniel J. Disser	Vice President & Treasurer	4801 Springfield Street Dayton, OH 45431
George S. Pappayliou	Secretary	4801 Springfield Street Dayton, OH 45431
Gregory F. Kirchhoff	Vice President	4801 Springfield Street Dayton, OH 45431
Claudia E. Chamberlain	Asst. Secretary	4801 Springfield Street Dayton, OH 45431
Kathleen A. Sullivan	Asst. Secretary	4801 Springfield Street Dayton, OH 45431
Elizabeth A. Ensing	Asst. Secretary – Tax Compliance	4801 Springfield Street Dayton, OH 45431
Diane Rusk	Asst. Secretary	900 S. Broadway Denver, CO 80209
John Zimmerman	V.P. Corp. Development	900 S. Broadway Denver, CO 80209