

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**  
 04-18-2001 90016 012 \*\*\*150.00

U121901

**DOCUMENT # 309642**

1. Entity Name  
**ALPINE ENGINEERED PRODUCTS, INC.**

Principal Place of Business <b>1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064                  US</b>	Mailing Address <b>1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064                  US</b>
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**948739**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-1150310</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>WATSON, THOMAS J.                  1200 PARK CENTRAL BLVD. SO.                  POMPANO BEACH FL 33064</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BORCHERDS, BRIAN V 1200 PARK CENTRAL BLVD. SO. POMPANO BEACH FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONNINI, RON R 2820 NO. GREAT SOUTHWEST PARKWAY GRAND PRAIRIE TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Chris A. Cronje 1200 Park Central Blvd. South Pompano Beach, FL 33064 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSDT WATSON, THOMAS J 1200 PARK CENTRAL BLVD. SO. POMPANO BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOOVER, CHARLES C 1950 MARLEY DR HAINES CITY FL 33844 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BICKEL, KARL L 13389 LAKEFRONT DRIVE EARTH CITY MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAKEMAN, DAVID B 13389 LAKEFRONT DR EARTH CITY MO 63045 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 Thomas J. Watson  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/11/01 Daytime Phone No. 954-781-3333

CR2E034 (10/00)

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**Alpine Engineered Products, Inc.**  
**Complete List of Officers and Directors**  
as of 04/10/01

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	#3 Priory Gardens Porters Lane Breadsall Derby DE21 4TG UK
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 B. 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
Christian A. Cronje	Director, President Chief Executive Officer	16 Quality Road Isando, 1600 South Africa
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
Danny L. Rupe	Vice President of Machinery & Equip.	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
John R. Schoemer	Director	706 Tamarind Court Naples, Florida 34108
Thomas J. Watson	CFO, Exec. Vice Pres. Secretary, Treasurer, Director	1200 Park Central Blvd. South Pompano Beach, Florida 33064