

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90106 044 ***158.75

DOCUMENT # 812285

1. Entity Name
EDWIN B. STIMPSON COMPANY, INC.



Principal Place of Business
**900 SYLVAN AVENUE
BAYPORT L. I. NY 11705**

Mailing Address
**900 SYLVAN AVENUE
BAYPORT L. I. NY 11705**



☐ CHECK HERE IF MAKING CHANGES

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 **11-1373230**

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

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCB** ☐ Delete
NAME **RAU, HOWARD C.**
STREET ADDRESS **1515 SW 13TH COURT**
CITY-ST-ZIP **POMPANO BEACH FL**

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

TITLE **VD** ☐ Delete
NAME **THOMAS, SCOTT H**
STREET ADDRESS **1515 SW 13TH CT**
CITY-ST-ZIP **POMPANO BCH FL**

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

TITLE **PD** ☐ Delete
NAME **RAU, RALPH E., JR.**
STREET ADDRESS **1515 SW 13TH CT**
CITY-ST-ZIP **POMPANO BEACH FL**

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

TITLE **VD** ☐ Delete
NAME **RAUSS, WILLIAM G**
STREET ADDRESS **900 SYLVAN AVE.**
CITY-ST-ZIP **BAYPORT NY**

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

TITLE **D** ☐ Delete
NAME **DEWALTERS, EDWARD J**
STREET ADDRESS **900 SYLVAN AVE.**
CITY-ST-ZIP **BAYPORT NY**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George A. Fortmuller

3/12/03 (631) 472-2000

George A. Fortmuller, Secretary, Vice President & Chief Financial Officer

CR2E034 (10/02)

Attachment

20086757
812285

**EDWIN B. STIMPSON COMPANY, INC.
900 SYLVAN AVENUE
BAYPORT, NEW YORK 11705**

OFFICERS AND DIRECTORS (Continued)

7.1	Title:	V/S/CFO/D
7.2	Name:	FORTMULLER, GEORGE A.
7.3	Address:	900 SYLVAN AVENUE
7.4	City, State, Zip:	BAYPORT, NY 11705
8.1	Title:	V/D
8.2	Name:	JOHN H. RAU
8.3	Address:	1515 S.W. 18 TH COURT
8.4	City, State, Zip:	POMPANO BEACH, FL 33069
9.1	Title:	EV/D
9.2	Name:	JAMES E. CUENIN
9.3	Address:	900 SYLVAN AVENUE
9.4	City, State, Zip:	BAYPORT, NY 11705
10.1	Title:	TREASURER
10.2	Name:	PETER ALBANO
10.3	Address:	900 SYLVAN AVENUE
10.4	City, State, Zip:	BAYPORT, NY 11705