

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90201 015 ***150.00

DOCUMENT # 817524

1. Entity Name

POWER PIPING COMPANY



Principal Place of Business

436 BUTLER ST.
SUITE 201
PITTSBURGH PA 15223

Mailing Address

1701 W GOLF ROAD
SUITE 1012
ROLLING MEADOWS IL 60008

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1125965

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. 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, 2004 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

TITLE DS ☐ Delete
NAME ENGEN, GERALD B JR
STREET ADDRESS 121 E. 112TH AVE.
CITY-ST-ZIP HENDERSON CO 80640

TITLE DCEO ☐ Delete
NAME SKIBITSKY, WILLIAM S
STREET ADDRESS 1701 W GOLF ROAD SUITE 1012
CITY-ST-ZIP ROLLING MEADOWS IL 60008

TITLE P ☐ Delete
NAME JANASZEK, STEPHEN J
STREET ADDRESS 1701 W GOLF ROAD SUITE 1012
CITY-ST-ZIP ROLLING MEADOWS IL 60008

TITLE T ☐ Delete
NAME KOERTNER, WILLIAM A
STREET ADDRESS 1701 W GOLF ROAD SUITE 1012
CITY-ST-ZIP ROLLING MEADOWS IL 60008

TITLE AT ☐ Delete
NAME MEDICI, GREG R
STREET ADDRESS 1701 W. GOLF RD. #1012
CITY-ST-ZIP ROLLING MEADOWS IL 60008

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE DCEO ☒ Change ☐ Addition
NAME William A. Koertner
STREET ADDRESS 1701 W. Golf Rd. Ste 1012
CITY-ST-ZIP Rolling Meadows IL 60008

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

TITLE T ☒ Change ☐ Addition
NAME Marco Martinez
STREET ADDRESS 1701 W. Golf Rd. Ste 1012
CITY-ST-ZIP Rolling Meadows IL 60008

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/04 (847) 290-1891

Attachment

**Power Piping Company
436 Butler Street Suite 201
Pittsburgh, PA 15223
Phone: 412.323.2274
Fax: 412.323.6334**

817524

<u>Office/Title</u>	<u>Name and Address</u>
CEO	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
President	Stephen J. Janaszek 436 Butler St. Suite 201 Pittsburgh, PA 15223
Senior Vice President	William H. Green 445 Forum Parkway Rural Hall, NC 27045
Treasurer	Marco Martinez 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Secretary	Gerald B. Engen Jr. 12150 E. 112 th Ave. Henderson, CO 80640
Assistant Treasurer	Greg R. Medici 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Controller/Asst Secretary	George E. Leach 436 Butler St. Suite 201 Pittsburgh, PA 15223
Assistant Secretary	Sandeep Kumar 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Director	William A. Koertner 1701 W. Golf Rd. Suite 1012 Rolling Meadows, IL 60008
Director	Gerald B. Engen Jr. 12150 E. 112 th Ave. Henderson, CO 80640