

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


**FILED**  
**Mar 18, 2003 8:00 am**  
**Secretary of State**

03-18-2003 90066 002 \*\*\*150.00

0314893  
A1

**DOCUMENT # 819504**

1. Entity Name  
**FKI INDUSTRIES INC.**



Principal Place of Business  
**425 POST RD  
FAIRFIELD CT 06430**

Mailing Address  
**425 POST RD  
FAIRFIELD CT 06430**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip  
**06824**

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip  
**06824**

CHECK HERE IF MAKING CHANGES

4. FEI Number **06-0241470**  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO R.G. BEESTON 15-19 NEW FETTER LANE LONDON, EC4A 1LY, ENGLAND</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS MILLER, ROBERT M. 425 POST RD FAIRFIELD CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPFT ZITNAY, ROBERT L 425 POST ROAD FAIRFIELD CT 06430</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SOOK, ROBERT 7610 FALLS OF NEUSE RD STE 200 RALEIGH NC 27615</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Paul Heiden</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>06824-6232</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>06824-6232</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  **Robert L. Zitnay, VP Finance & Treasurer**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **2003-25-00** Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)

Attachment

70030399  
51950A

FKI Industries Inc.  
425 Post Road  
Fairfield, CT 06430

<u>Directors</u>	<u>Social Security #</u>	<u>Business Address</u>
P. Heiden	None	15-19 New Fetter Lane London, EC4A 1LY, England
John A. Biles	None	15-19 New Fetter Lane London, EC4A 1LY, England
Robert Sook	200-34-7330	7610 Falls of Neuse Road, Suite 200 Raleigh NC 27615
<del>Robert M. Miller</del>	<del>047-44-3798</del>	<del>425 Post Road, Fairfield, CT 06824-6232</del>
Robert L. Zitnay	048-48-2499	425 Post Road, Fairfield, CT 06824-6232
<u>Officers</u>		
P. Heiden President	None	15-19 New Fetter Lane London, EC4A 1LY, England
John A. Biles Vice President	None	15-19 New Fetter Lane London, EC4A 1LY, England
Robert L. Zitnay VP -Finance, Treasurer	048-48-2499	425 Post Road, Fairfield, CT 06824-6232
Robert Sook Vice President	200-34-7330	7610 Falls of Neuse Road, Suite 200 Raleigh NC 27615
Robert M. Miller VP -Legal, Secretary	047-44-3798	425 Post Road, Fairfield, CT 06824-6232
Michael J.R. Porter Ass't Secretary	None	15-19 New Fetter Lane London, EC4A 1LY, England