

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 822249

1. Entity Name

Aluma Systems USA Inc.

**FILED**  
**Apr 07, 2000 8:00 am**  
**Secretary of State**

04-07-2000 90039 024 \*\*\*150.00

Principal Place of Business

Mailing Address

1111 North Loop West, Ste. 700  
Houston TX, 77008

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

700

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Houston

City & State

Texas

4. FEI Number

94-0349660

Applied For

Not Applicable

Zip

77008

Country

Zip

Country

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

CT Corporation  
1201 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, 2000 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 ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
See Attached information sheet

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

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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

Date

Daytime Phone #

CR2E034 (9/99)

8222461

Attachment  
00055177 (2)**ALUMA SYSTEMS USA INC.**

| <b>TITLE</b>   | <b>NAME</b>         | <b>ADDRESS</b>  |
|--|---------------------|---|
| <b>Chairman of the Board<br/>President &amp; C.E.O.<br/>Acting CFO</b> | Jeffrey G. Marshall | 108 Kingswood Rd.<br>Toronto, Ontario<br>M4E 3N5      |
| <b>Vice-President, Finance and<br/>Administration, Secretary</b>       | Brian Coates        | 66 Hanna Road<br>Toronto, Ontario<br>M4G 3N1          |
| <b>Vice-President and<br/>General Manager, US East</b>                 | Dan Winters         | 7738 Allegro Drive<br>Houston, Texas, 77040           |
| <b>Vice-President and<br/>General Manager, US West</b>                 | John Vallely        | 24382 Totuava<br>Mission Viego, CA 92691              |
| <b>Director</b>  | Jeffery G. Marshall | 108 Kingswood Rd.<br>Toronto, Ontario<br>M4E 3M5      |
|  | Elvio DelZotto      | 3800 Yonge St. Pth. 12<br>North York, Ontario M4N 3P7 |
|  | Herb Noble          | 4800 Dufferin St.<br>Toronto, Ontario M3H 5S9         |