

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 19, 2001 8:00 am**
Secretary of State

02-19-2001 90001 037 ***150.00

DOCUMENT # 822249

1. Entity Name

ALUMA SYSTEMS USA INC.

Principal Place of Business

1111 NORTH LOOP WEST
SUITE 700
HOUSTON TX 77008
US

Mailing Address

1111 NORTH LOOP WEST
SUITE 700
HOUSTON TX 77008
US

2. Principal Place of Business

3. Mailing Address

4810 Dufferin St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. E

City & State

City & State
Toronto, Ontario, Canada

Zip

Country

Zip

Country

M3H 5S8

Canada

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
MARSHALL, JEFFREY G
108 KINGSWOOD RD
TORONTO ONTARIO CANADA M4E -3B7 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
35 Hawthorne Ave.
Toronto, Ontario, CAN, M4W 2Z1 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PLAYER, K S
7 LYNN GROVE AVE
ETOBICOKE ONTARIO CA M3H -5S8 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. F&A, Secretary
Brian Coates
66 Hanna Road
Toronto, Ontario, CAN M4G 3N1 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPGM
WINTERS, DAN
7738 ALLEGRO DR
HOUSTON TX 77040 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
VALLEY, JOHN
24382 TOTUAVA
MISSION VIEGO CA 92691 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DELZOTTO, ELVIO
4800 DUFFERIN ST.
DOWNSVIEW ONTARIO CANADA M3H -5S9 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NOBLE, HERB
4800 DUFFERIN ST.
DOWNSVIEW ONTARIO CANADA M3H -5S9 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Dan Winters
7738 Allegro Dr.
Houston, TX 77040 ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian Coates

Jan. 31/2001 416-665-7222

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
921113
#822249

ALUMA SYSTEMS USA INC.

TITLE	NAME	ADDRESS
Chairman of the Board President & C.E.O. CFO	Jeffrey G. Marshall	35 Hawthorne Ave. Toronto, Ontario M4W 2Z1
Vice-President, Finance and Administration, Secretary (Acting)	Brian Coates	66 Hanna Road Toronto, Ontario M4G 3N1
Vice-President and General Manager, US	Dan Winters	7738 Allegro Drive Houston, Texas, 77040
Vice-President Business Development - Industrial Maintenance	John Vallely	24382 Totuava Mission Viego, CA 92691
Assistant Secretary USA	Richard VanBodegom	2855 Pinecreek Drive, #C407 Costa Mesa, CA 92626
Director	Jeffery G. Marshall	108 Kingswood Rd. Toronto, Ontario M4E 3M5
	Elvio DelZotto	3800 Yonge St. Pth. 12 North York, Ontario M4N 3P7
	Dan Winters	7738 Allegro Drive Houston, Texas, 77040