

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 829890

(3)

1. Corporation Name

OVERHEAD DOOR CORPORATION

Principal Place of Business

6750 LBJ FREEWAY
P. O. BOX 809046
DALLAS TX 75380-6046

Mailing Address

6750 LBJ FREEWAY
P. O. BOX 809046
DALLAS TX 75380-6046

FILED

95 FEB -7 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/12/1973** 3a. Date of Last Report **02/07/1994**

4. FEI Number **35-0564120** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
WOODS, WARD W. JR.
6750 LBJ FREEWAY
DALLAS TX

D
BOLTON, BRIAN J
6750 LBJ FREEWAY
DALLAS TX 75240

SVP
MANGARELLI, GEORGE E
6750 LBJ FREEWAY
DALLAS TX

D
PHIPPS, OGDEN M
630 FIFTH AVENUE, 39TH FLOOR
NEW YORK NY 10111

D
ROTHFELD, MICHAEL B
630 FIFTH AVENUE, 39TH FLOOR
NEW YORK NY 10111

VP
BROCKMAN, KEITH W.
6750 LBJ FREEWAY
DALLAS, TX 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PD

Exec VP - CFO/Treasurer
James F. Brum

SIGNATURE:

William N. Heikel
William N. Heikel

1/4/94

(214) 233-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

OVERHEAD DOOR CORPORATION

Directors

Brian J. Bolton

6750 LBJ Freeway
Dallas, TX 75240

Ogden M. Phipps

630 Fifth Avenue, 39th Floor
New York, NY 10111

Michael B. Rothfeld

630 Fifth Avenue, 39th Floor
New York, NY 10111

Ward W. Woods, Jr.

630 Fifth Avenue, 39th Floor
New York, NY 10111

John T. Gray

22790 Lake Park Blvd.
Alliance, OH 44601

Principal Officers

Brian J. Bolton
President, CEO &
Chairman of the Board

6750 LBJ Freeway
Dallas, TX 7524

Howard R. Simmons
Executive VP

6750 LBJ Freeway
Dallas, TX 75240

John T. Gray
Executive VP

22790 Lake Park Blvd.
Alliance, OH 44601

James F. Brum
Exec. VP - CFO

6750 LBJ Freeway
Dallas, TX 75240

Keith W. Brockman
VP and Controller

6750 LBJ Freeway
Dallas, TX 75240

William A. Schochet
Vice President - General
Counsel and Secretary

6750 LBJ Freeway
Dallas, TX 75240

Paul M. Grzybowski
Treasurer

6750 LBJ Freeway
Dallas, TX 75240

William N. Heckel
Assistant Treasurer

6750 LBJ Freeway
Dallas, TX 75240