

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-23-2004 90041 039 ***150.00

DOCUMENT # 841767

1. Entity Name
THE FELDSPAR CORPORATION



Principal Place of Business
**1040 CROWN POINTE PKWY
STE 270
ATLANTA, GA 30338 US**

Mailing Address
**1040 CROWN POINTE PKWY
STE 270
ATLANTA, GA 30338 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

56-0616733

Applied For

Not Applicable

Zip

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 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. 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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **BROCK, BELINDA**
STREET ADDRESS **1040 CROWN POINT PKWY, SUITE 270**
CITY-ST-ZIP **ATLANTA, GA 30338**

TITLE ☐ Change ☐ Addition
NAME **See attached**
STREET ADDRESS **schedule for additions**
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **LAWSON-JOHNSTON, PETER**
STREET ADDRESS **215 CARTER ROAD**
CITY-ST-ZIP **PRINCETON, NJ**

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

TITLE **VA** ☒ Delete
NAME **DENTZER, JOHN L**
STREET ADDRESS **1040 CROWN POINTE PKWY SUITE 270**
CITY-ST-ZIP **ATLANTA, GA**

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

TITLE **VAS** ☐ Delete
NAME **DENTZER, JOHN L**
STREET ADDRESS **1040 CROWN POINTE PKWY, STE 270**
CITY-ST-ZIP **ATLANTA, GA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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: **MART K GING** *Mary K GING*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/04 770 352-2411

Date

Daytime Phone #

Attachment

54009762

#841767

2004 For Profit Corporation
Annual Report
Document # 841767
Entity Name: The Feldspar Corporation
State of Florida
Block 11:

ATTACHED ARE ADDITIONS TO DIRECTORS & OFFICERS

Title: Chairman
Name: Lino Abram
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Director, VP
Name: Ignacio Bustamante
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: President
Name: Patrick Carr
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Treasurer
Name: Mary K. Ging
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- Operations
Name: Vincent E. Sadowski
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- Sales & Marketing
Name: William Z. Rogers
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: VP- International Marketing
Name: Michael Holloway
Address: 1040 Crown Pointe Parkway Suite 270
City-ST-ZIP: Atlanta, Georgia 30338

Title: Secretary
Name: Robert C. Muffly
Address: 299 Park Ave.
City-ST-ZIP: NY NY 10171

Title: Assistant Secretary
Name: Carin Khatchikian
Address: 299 Park Ave.
City-ST-ZIP: NY NY 10171