

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90203 033 ***158.75

0444350

DOCUMENT # 846370

1. Entity Name
KAMTECH, INC.

Principal Place of Business 10745 WESTSIDE PARKWAY ALPHARETTA GA 30004 US	Mailing Address 10745 WESTSIDE PARKWAY ALPHARETTA GA 30004 US
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633567



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3820 Mansell Road	3. Mailing Address 3820 Mansell Road
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Suite, Apt. #, etc. Suite 300	Suite, Apt. #, etc. Suite 300
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City & State Alpharetta GA	City & State Alpharetta GA
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4. FEI Number 14-1617596	Applied For <input type="checkbox"/> Not Applicable
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Zip 30022	Country Fulton	Zip 30022	Country Fulton
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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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	Zip Code
		FL	

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 _____ (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 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 NAME STREET ADDRESS CITY-ST-ZIP	VP STINE, RICHARD A 1152 CORONATION DRIVE DUNWOODY GA 30338	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC KELLY F MORGAN 19 HONEY HOLLOW RD QUEENSBURY NY 30350	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLY, MORGAN F 19 HONEY HOLLOW ROAD QUEENSBURY NY 12804	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROY, ROBERT 7440 NORTHHAMPTON CT CUMMING GA 30040	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEAPOLE, ROBERT C 7880 FAWNDALE WAY DUNWOODY GA 30350	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEYS, CHRISTOPHER R 10745 WESTSIDE PARKWAY ALPHARETTA GA 30004	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC JOSEPH A. LESTYK 1762 Larkhaven Glen Escondido, CA 92026	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERT FASCIANA 3580 Lee Street Marietta GA 30040	<input type="checkbox"/> Change <input checked="" 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHRISTOPHER R. KEYS 2045 Grand Junction Alpharetta GA 30004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: Christopher R. Keys 03/08/01 (770) 576-9010
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

683507
 attachment
 D# 846370

DIRECTORS

ELECTED 4/27/00

SOCIAL SECURITY #

<u>Chairman of the Board</u>	<u>Home Address</u>	
Bjarne Mitts Ahlstrom Corporation Lassila Sentnerikuja 2 (P.O. Box 5) FIN-00441 Helsinki Finland	Hakolahdentie 9 C FI-00200 Helsinki Finland	Not Applicable
Joseph A. Lestyk Ahlstrom Development Corporation 4350 LaJolla Village Drive Suite 210 San Deigo, CA 92122	1762 Larkhaven Glen Escondido, CA 92026	206-30-5961
Leonard Mirahver Andritz-Ahlstrom Corporation 101 Ridge Street Glens Falls, NY 12801	21 Oaktree Circle Queensbury, NY 12804	112-50-0618
Olli Malkki Ahlstrom Corporation Lassila Sentnerikuja 2 (P.O. Box 5) FIN-00441 Helsinki Finland	Saerkiniementie 21 B 9 FI-00210 Helsinki Finland	326-70-3578
Karl-Erik Palin Ahlstrom Corporation Lassila Sentnerikuja 2 (P.O. Box 5) FIN-00441 Helsinki Finland	Kasabergsvaegen 14 F 25 FI-02700 Grankulla Finland	Not Applicable

<u>APPOINTED 04/27/00</u>	<u>HOME ADDRESS</u>	<u>OFFICERS OFFICE</u>	<u>SOCIAL SECURITY #</u>
Robert Neapole 10745 Westside Parkway Alpharetta, GA 30004	7880 Fawndale Way Atlanta, GA 30350	President	082-72-5295
Richard A. Stine 10745 Westside Parkway Alpharetta, GA 30004	1152 Coronation Drive Dunwoody, GA 30338	Senior Vice - President - Operations	163-30-1356
Robert Fasciana 10745 Westside Parkway Alpharetta, GA 30004	3580 Lee Street Smyrna, GA 30040	Vice-President Sales & Estimating	058-44-9282
Robert W. Roy 10745 Westside Parkway Alpharetta, GA 30004	7440 Northhampton Cour Cumming, GA 30040	Vice-President Operations	004-50-1682
Christopher R. Keays 10745 Westside Parkway Alpharetta, GA 30004	2045 Grand Junction Alpharetta, GA 30004	Vice-President Finance & Treasurer	055-56-5221
Jack Barnhill 10745 Westside Parkway Alpharetta, GA 30004	1190 Parkwood Chase Drive Acworth, GA 30101	Manager - Electrical Estimating	400-86-0215
Joseph A. Lestyk 4350 LaJolla Village Drive San Deigo, CA 92122	1762 Larkhaven Glen Escondido, CA 92026	Secretary	206-30-5961