

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90098 007 ***158.75

0581789 AT

DOCUMENT # 846370

1. Entity Name
KAMTECH, INC.

Principal Place of Business 3820 MANSELL ROAD SUITE 300 ALPHARETTA GA 30022 US	Mailing Address 3820 MANSELL ROAD SUITE 300 ALPHARETTA GA 30022 US
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DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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] DATE: _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STINE, RICHARD A		NAME	
STREET ADDRESS 1152 CORONATION DRIVE		STREET ADDRESS	
CITY-ST-ZIP DUNWOODY GA 30338		CITY-ST-ZIP	
TITLE SEC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LESTYK, JOSEPH A		NAME	
STREET ADDRESS 1762 LARKHAVEN GLEN		STREET ADDRESS	
CITY-ST-ZIP ESCONDIDO CA 92026		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FASCIANA, ROBERT		NAME	
STREET ADDRESS 3580 LEE STREET		STREET ADDRESS	
CITY-ST-ZIP MARIETTA GA 30040		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROY, ROBERT		NAME	
STREET ADDRESS 7440 NORTHHAMPTON CT		STREET ADDRESS	
CITY-ST-ZIP CUMMING GA 30040		CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NEAPOLE, ROBERT C		NAME	
STREET ADDRESS 7880 FAWNDALE WAY		STREET ADDRESS	
CITY-ST-ZIP DUNWOODY GA 30350		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KEYS, CHRISTOPHER R		NAME	
STREET ADDRESS 2045 GRAND JUNCTION		STREET ADDRESS	
CITY-ST-ZIP ALPHARETTA GA 30004		CITY-ST-ZIP	

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] **Christopher R. Keys** **02/12/02** **(770) 576-9002**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
#846370

DIRECTORS

415444

ELECTED 6/19/01

SOCIAL SECURITY #

Chairman of the Board

Bjarne Mitts
Ahlstrom Corporation
Lassila
Sentnerikuja 2 (P.O. Box 5)
FIN-00441 Helsinki Finland

Home Address

Hakolahdentie 9 C
FI-00200 Helsinki
Finland

Not Applicable

Joseph A. Lestyk
Ahlstrom USA
4350 LaJolla Village Drive
Suite 210
San Deigo, CA 92122

1762 Larkhaven Glen
Escondido, CA 92026

206-30-5961

Leonard Mirahver
Ahlstrom USA
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

Kaii Kohonen
Ahlstrom Corporation
3820 Mansell Road
Suite 200
Alpharetta, GA 30022

725 Cheltenham Place
Alpharetta, GA 30022

603-58-7111

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APPOINTED 06/19/01 HOME ADDRESS OFFICERS OFFICE SOCIAL SECURITY #

Robert Neapole
3820 Mansell Rd., Suite 300
Alpharetta, GA 30022

7880 Fawndale Way
Atlanta, GA 30350

President

082-72-5295

Richard A. Stine
3820 Mansell Rd, Suite 300
Alpharetta, GA 30022

1152 Coronation Drive
Dunwoody, GA 30338

Senior Vice -
President - Operations

163-30-1356

Robert Fasciana
3820 Mansell Rd., Suite 300
Alpharetta, GA 30022

3580 Lee Street
Smyrna, GA 30040

Vice-President
Sales & Estimating

058-44-9282

Robert W. Roy
3820 Mansell Rd., Suite 300
Alpharetta, GA 30022

7440 Northhampton Cour
Cumming, GA 30040

Vice-President
Operations

004-50-1682

Christopher R. Keays
3820 Mansell Rd., Suite 300
Alpharetta, GA 30004

2045 Grand Junction
Alpharetta, GA 30004

Vice-President
Finance & Treasurer

055-56-5221

Jack Barnhill
3820 Mansell Rd., Suite 300
Alpharetta, GA 30004

1190 Parkwood Chase Drive
Acworth, GA 30101

Manager - Electrical
Estimating

400-86-0215

Joseph A. Lestyk
139 East Third Street, Ste. 107
Escondido, CA 92025

1762 Larkhaven Glen
Escondido, CA 92026

Secretary

206-30-5961