

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90144 036 ***158.75

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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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

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		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC LESTYK, JOSEPH A 1762 LARKHAVEN GLEN ESCONDIDO CA 92026 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exex VP Michael D. Shelton 2018 Briarwood Circle Fredericksburg TX 78624 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FASCIANA, ROBERT 3580 LEE STREET MARIETTA GA 30040 <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	VP ROY, ROBERT 7440 NORTHHAMPTON CT CUMMING GA 30040 <input checked="" 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	P NEAPOLE, ROBERT C 7880 FAWNDALE WAY DUNWOODY GA 30350 <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	VP KEYS, CHRISTOPHER R 2045 GRAND JUNCTION ALPHARETTA GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Christopher R. Keys **Christopher R. Keys** 03/11/03 (770) 576-9002
Date Daytime Phone #

CR2E034 (10/02)

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Kamtech, Inc.

DIRECTORS AND OFFICERS

Fed.ID# 14-1617596

Attachment #

DIRECTORS (Elected June 30, 2002)							
Name	Home Address	Home Tel	Work Address	Work Tel	Work Fax	SSN	
Chairman: C. Cleve Whitiener III	1147 Elmwood Drive Ablene, TX 79605	915.692.6100	President Lauren E&C Inc 901 South First St Ablene, TX 79602	915.670.9660	915.670.9663	465-80-6832	
Ben Malek	1005 Cowards Creek Ct Friendswood, TX 77546	281.481.5182	Exec. VP Engineering Lauren E&C Inc 901 South First St Ablene, TX 79602	281.929.3101	281.464.2606	456-62-2686	
Michael D. Shelton	2018 Briarwood Circle Fredericksburg TX 78624	830.990.4887	Exec. VP Lauren E&C Inc 901 South First St Ablene, TX 79602	915.734-3763	915.670.9663	451-96-5449	
Robert C. Neapole	7880 Fawndale Way Atlanta, GA 30350	770.673.0097	President Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9001	770.576.9031	082-72-5295	
Kari Kohonen	725 Cheltenham Place Alpharetta, GA 30022	678.366.7881	Ahlstrom Corporation 3820 Mansell Road Suite 200 Alpharetta, GA 30022	770.650.2107	770.650.2150	603-58-7111	

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Attachment #

OFFICERS (Appointed June 30, 2002)							
Name	Home Address	Home Tel	Work Address	Work Tel	Work Fax	SSN	
Robert C. Neapole	7880 Fawndale Way Atlanta, GA 30350	770.673.0097	President Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9001	770.576.9031	082-72-5295	
Richard A. Stine	1152 Coronation Drive Dunwoody, GA 30338	770.393.4408	Sr. VP Operations Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9301	770.576.9031	163-30-1356	
Robert A. Fasciana	10600 Oxford Mill Circle Alpharetta, GA 30022	678.393.9353	VP Sales & Estim. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9201	770.576.9230	058-44-9282	
Christopher R. Keays	2045 Grand Junction Alpharetta, GA 30004	770.569.4166	VP Finance & Treas. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9002	770.576.9030	055-56-5221	
Jack Barnhill	1190 Parkwood Chase Dr Acworth, GA 30101	770.499.2198	Manager El. Estim. Kamtech, Inc. 3820 Mansell Road Suite 300 Alpharetta, GA 30022	770.576.9308	770.576.9231	400-86-0215	
Michael D. Shelton	2018 Briarwood Circle Fredericksburg TX 78624	830-990.4887	Exec. VP Lauren E&C Inc 901 South First St Abilene, TX 79602	915-734-3763	915.670.9663	451-96-5449	