

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90050 031 ***150.00

DOCUMENT # 853899

1. Corporation Name

GILBERT INDUSTRIAL CORPORATION OF DELAWARE

Principal Place of Business

3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131

Mailing Address

3555 FARNAM ST
PO BOX 31032
OMAHA NE 68131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1982

4. FEI Number

47-0640852

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3555 Farnam Street
Suite, Apt. #, etc.

2a. Mailing Address

26 Accounting Operations
Suite, Apt. #, etc.

22 City & State

23 Omaha, NE

27 City & State

28 Omaha, NE

24 Zip

68131-3302

Country

29 Zip

68131-3302

Country

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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE VP
NAME RODRIGUE, MYRON J.
STREET ADDRESS FM RD. 1069-BOX C
CITY-ST-ZIP INGLESIDE TX

TITLE PD
NAME JOHNSON, TAIT P
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE T
NAME BROKKE, GREGORY D
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE 68131

TITLE S
NAME ROSENTHAL, RODNEY K.
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE VP
NAME HODGINS, GERALD T
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

TITLE VP
NAME BALLAI, BRUCE W
STREET ADDRESS 3555 FARNAM ST
CITY-ST-ZIP OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with a power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodney K. Rosenthal
Secretary

4/23/99

Date

402-342-2052

Daytime Phone #

CR2E034 (11/98)

0550172