

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90143 036 ***150.00

DOCUMENT # 853899

1. Entity Name

GILBERT INDUSTRIAL CORPORATION OF DELAWARE

Principal Place of Business

**3555 FARNAM ST
 OMAHA NE 68131**

Mailing Address

**ACCT. OPERATIONS
 3555 FARNAM ST.
 OMAHA NE 68131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **47-0640852**

Applied For

Not Applicable

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

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

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **PATTERSON, DOUGLAS E**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **ATCHISON, DAVID W**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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

TITLE **TREASURER** ☐ Change ☒ Addition
 NAME **BEGLEY, ANNE E**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **BROKKE, GREGORY D**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
 NAME **NORTON, MICHAEL F**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **PATTERSON, DOUGLAS E**
 STREET ADDRESS **3555 FARNAM STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

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:

Gregory D. Brokke

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

Date

402-342-2052

Daytime Phone #

CR2E034 (10/00)

Attest

GILBERT INDUSTRIAL CORPORATION

OFFICERS

853899
BD047365

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Douglas E. Patterson	3555 Farnam Street Omaha, NE 68131-3302
Vice President	David W. Atchison	3555 Farnam Street Omaha, NE 68131-3302
Vice President	Bruce W. Ballai	3555 Farnam Street Omaha, NE 68131-3302
Treasurer	Anne E. Begley	3555 Farnam Street Omaha, NE 68131-3302
Secretary	Gregory D. Brokke	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Michael F. Norton	3555 Farnam Street Omaha, NE 68131-3302
Assistant Secretary	Lee E. Ellingson	3555 Farnam Street Omaha, NE 68131-3302

DIRECTORS

Douglas E. Patterson	3555 Farnam Street Omaha, NE 68131-3302
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