

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

0573139

DOCUMENT # F00000001393

1. Entity Name
PERMASTEELISA CLADDING TECHNOLOGIES, LTD. CORP.

05-16-2001 90183 034 ***150.00

Principal Place of Business
**100 PHOENIX AVENUE
 ENFIELD CT 06082**

Mailing Address
**100 PHOENIX AVENUE
 ENFIELD CT 06082**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
123 DAY HILL ROAD

3. Mailing Address
123 DAY HILL ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. BOX# 767

City & State
WINDSOR, CT

City & State
WINDSOR, CT

4. FEI Number **06-1522460**

Applied For
 Not Applicable

Zip
06095

Country
USA

Zip
06095-0767

Country
USA

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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
PD
 NAME
DE GOBBI, ALBERTO
 STREET ADDRESS
100 THE LAURELS
 CITY-ST-ZIP
ENFIELD CT 06082

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
VTD
 NAME
BICCHIARELLI, ROBERTO
 STREET ADDRESS
273 CONESTOGA STREET
 CITY-ST-ZIP
WINDSOR CT 06095

☐ Delete

TITLE
VICE PRESIDENT
 NAME
425 THE MEADOWS
 STREET ADDRESS
ENFIELD, CT 06082
 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
S
 NAME
FREGONESE, ANDREA
 STREET ADDRESS
187 WEST BASS LANE
 CITY-ST-ZIP
SUFFIELD CT 06078

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
CD
 NAME
COLOMBAN, MASSIMO
 STREET ADDRESS
VIA MANGESA 15/G
 CITY-ST-ZIP
31015 CONEGLIANO (TV) ITALY

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
CHIEF FINANCIAL OFFICER & TREASURER
 NAME
CLAUDIO DANIELE
 STREET ADDRESS
141 WEST GRAYLING LANE
 CITY-ST-ZIP
SUFFIELD, CT 06078

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ 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:

CLAUDIO DANIELE

4/30/01

860 298 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)