## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Aug 13, 2001 8:00 am Secretary of State F00000001404 DOCUMENT # 1. Entity Name 08-13-2001 90065 018 \*\*\*550 00 PIROD INC. Principal Place of Business Mailing Address 1545 PIDCO DR. 1545 PIDCO DR. P.O. BOX 128 P.O. BOX 128 PLYMOUTH IN 46563 PLYMOUTH IN 46563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1990084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE mogens c. Bay ☐ Change **K** Addition CR2E034 (5/01 NOBLE, MYRON C One Valmont Plaza, omaha, NE 68154 NAME NAME STREET ADDRESS 1545 PIDCO DRIVE STREET ADDRESS PLYMOUTH IN 46563 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Ferry J. McClain NAME HANSON, RONALD G NAME one valmont Placa STREET ADDRESS STREET ADDRESS 1545 PIDCO DRIVE CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH IN 46563 Omaha, NE 68154 **Addition** TITLE ☐ Delete TITLE Director ☐ Change Mark E. & Treined one valmont plaza NAME ERICHSEN, JOHN R NAME STREET ADDRESS 1545 PIDCO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH IN 46563 omaha, NE 68154 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASHER, HILARY M NAME STREET ADDRESS 1545 PIDCO DRIVE STREET ADDRESS PLYMOUTH IN 46563 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete AS TITLE Change ☐ Addition NAME SPINALE, PAUL M NAME STREET ADDRESS TWO COPLEY PLACE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WOLPOW, MARC B NAME STREET ADDRESS TWO COPLEY PLACE STREET ADDRESS

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.

CITY-ST-ZIP

**BOSTON MA 02116** 

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED