

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90474 038 ***150.00

DOCUMENT # F00000001404

1. Entity Name
PIROD INC.



Principal Place of Business
**1545 PIDCO DR.
P.O. BOX 128
PLYMOUTH IN 46563**

Mailing Address
**1545 PIDCO DR.
P.O. BOX 128
PLYMOUTH IN 46563**



2. Principal Place of Business

3. Mailing Address

One Valmont Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5th Floor

City & State

City & State

Omaha, NE

Zip

Country

Zip

68154-5215

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **35-1990084**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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

(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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **NOBLE, MYRON C**
STREET ADDRESS **1545 PIDCO DRIVE**
CITY-ST-ZIP **PLYMOUTH IN 46563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HANSON, RONALD G**
STREET ADDRESS **1545 PIDCO DRIVE**
CITY-ST-ZIP **PLYMOUTH IN 46563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ERICHSEN, JOHN R**
STREET ADDRESS **1545 PIDCO DRIVE**
CITY-ST-ZIP **PLYMOUTH IN 46563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ASHER, HILARY M**
STREET ADDRESS **1545 PIDCO DRIVE**
CITY-ST-ZIP **PLYMOUTH IN 46563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **THOMAS, POGGER P**
STREET ADDRESS **ONE VALMONT PLAZA**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE ☒ Change ☐ Addition
NAME **P. Thomas Pogge**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCCLAIN, TERRY J**
STREET ADDRESS **ONE VALMONT PLAZA**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry J. McClain 2-19-03

Date

(402) 963-1020

Daytime Phone #

CR2E034 (10/02)

Attachment 90039413
#F00000001404

PiRod, Inc.
35-1990084

DIRECTORS

Terry J. McClain
P. Thomas Pogge

Chairman
Secretary

BUSINESS ADDRESS

One Valmont Plaza Omaha, NE 68154-5215
One Valmont Plaza Omaha, NE 68154-5215

OFFICERS

President
Vice President - Administration
Vice President - Director of Operations
Vice President - Sales and Marketing
CFO & Treasurer
Secretary
Controller
Vice President & General Manager -
 Microflect Division
Vice President - Sales and Marketing
 Microflect Division

Myron C. Noble
Ronald G. Hanson
John R. Erichsen
Hilary M. Asher
Terry J. McClain
P. Thomas Pogge
Mike Rosenberg

Douglas J. Kochendorfer

Sean P. Gallagher

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3575 25th Street S.E. Salem, OR 97302

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