

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90185 006 \*\*\*150.00

**DOCUMENT # F00000001643**

1. Entity Name  
**TIC-THE INDUSTRIAL COMPANY WYOMING, INC.**



Principal Place of Business  
**1474 WILLER DRIVE  
CASPER WY 82604**

Mailing Address  
**P.O. BOX 3800  
CASPER WY 82602**

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 **83-0240886**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

**CT 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. 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 **PD** ☐ Delete  
NAME **MEADOR, RUDOLPH L**  
STREET ADDRESS **2210 MIRACLE DRIVE**  
CITY-ST-ZIP **CASPER WY 82602**

TITLE ☐ Change ☒ Addition  
NAME **Assistant Secretary**  
STREET ADDRESS **Teresa Diane Hinde**  
CITY-ST-ZIP **1080 Crawford Avenue  
Steamboat Springs, CO 80477**

TITLE **VD** ☐ Delete  
NAME **MCKENZIE, RONALD W**  
STREET ADDRESS **P.O. BOX 774848IVE**  
CITY-ST-ZIP **STEAMBOAT SPRINGS CO 82602**

TITLE ☐ Change ☒ Addition  
NAME **Assistant Secretary**  
STREET ADDRESS **John Evan Gander**  
CITY-ST-ZIP **345 Blue Sage Circle  
Steamboat Springs, CO 80477**

TITLE **VD** ☐ Delete  
NAME **BRUST, DONALD S**  
STREET ADDRESS **7739 WEST CHALK CREEK ROAD**  
CITY-ST-ZIP **CASPER WY 82604**

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

TITLE **VSTD** ☐ Delete  
NAME **BIGGS, ANN S**  
STREET ADDRESS **115 VALLEY DRIVE**  
CITY-ST-ZIP **CASPER WY 82604**

TITLE ☒ Change ☐ Addition  
NAME **VSTD**  
STREET ADDRESS **BIGGS, ANN S.**  
CITY-ST-ZIP **1300 Miracle Drive  
Casper, WY 82609**

TITLE **V** ☐ Delete  
NAME **KISSANE, JAMES F**  
STREET ADDRESS **1385 TIMOTHY**  
CITY-ST-ZIP **STEAMBOAT SPRINGS CO 80488**

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

TITLE **V** ☐ Delete  
NAME **STETTNER, PAUL**  
STREET ADDRESS **520 ANGLERS DRIVE**  
CITY-ST-ZIP **STEAMBOAT SPRINGS CO 80477**

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

**1/20/03 (307)235-9758**

CR2E034 (10/02)