

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90015 031 ***550.00

DOCUMENT # F00000003981

1. Entity Name
PAMECO CORPORATION

Principal Place of Business

Mailing Address

~~1865 D-2 BEAVER RIDGE CIRCLE~~
~~NORCROSS GA 30071~~

~~1865 D-2 BEAVER RIDGE CIRCLE~~
~~NORCROSS GA 30071~~

2. Principal Place of Business
651 CORPORATE CR. #200
 Suite, Apt. #, etc.

3. Mailing Address
651 CORPORATE CR. #200
 Suite, Apt. #, etc.

City & State
GOLDEN, CO

City & State
GOLDEN, CO

4. FEI Number
51-0287654

Applied For
 Not Applicable

Zip
80401

Country
USA

Zip
80401

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

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.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCEO
WALKER, DIXON R
100 CENTER PLACE
NORCROSS GA 30093 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CFO
DAVIS, ROBERT J
100 CENTER PLACE
NORCROSS GA 30093 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST
MARTIN, RICHARD
100 CENTER PLACE
NORCROSS GA 30093 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
SARA, M. GREGORY
100 CENTER PLACE
NORCROSS GA 30093 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
BALCOM, JAMES R JR.
100 CENTER PLACE
NORCROSS GA 30093 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
CLEVY, W. MICHAEL
100 CENTER PLACE
NORCROSS GA 30093 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher S. Hardesty 7/11/01 303 568 1270

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # F00000003981
D0060587

Pameco Corporation
Principal Officers:

Dixon Walker, CEO
651 Corporate Circle
Suite 200
Golden, CO 80401

Steve Hileman, CFO
651 Corporate Circle
Suite 200
Golden, CO 80401

John Monark, Vice President of Human Resources
651 Corporate Circle
Suite 200
Golden, CO 80401

Tom Cook, Vice President of Information Services
651 Corporate Circle
Suite 200
Golden, CO 80401

Kevin Nohelty, Senior Vice President Supply
651 Corporate Circle
Suite 200
Golden, CO 80401

Christopher Hardesty, Treasurer
651 Corporate Circle
Suite 200
Golden, CO 80401

Attachment

Pameco Corporation
Directors:

Doc. # F0000000398/
D0000587

Dixon R. Walker
President / CEO & Chairman of the Board of Pameco Corporation
651 Corporate Circle
Golden, CO 80401

Angus Littlejohn
Chairman/CEO of Littlejohn & Company, LLC
115 Putnam Avenue
Greenwich, CT 06830

Michael I. Klein
President of Littlejohn & Company, LLC
115 Putnam Avenue
Greenwich, CT 06830

Edmund J. Feeley
Managing Director of Littlejohn & Company, LLC
115 Putnam Avenue
Greenwich, CT 06830

Ian Currie
Counsel for Fraser Milner Casgrain
1 First Canadian Place
100 King Street West
Toronto M5X 1B2