

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90197 010 ***550.00

DOCUMENT # F00000004217

1. Entity Name
BPB AMERICA, INC.

Principal Place of Business
5301 W CYPRESS STREET
300
TAMPA FL 33607

Mailing Address
5301 W CYPRESS STREET
300
TAMPA FL 33607

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 **98-0226838**

Applied For
 Not Applicable

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

B0128541



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

Rayburn D Lawrence
 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 13, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THOMPSON, BRENT R 5301 W CYPRESS STREET TAMPA FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO THOMPSON, BRENT R 4010 BOY SCOUT BLVD. TAMPA FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCF CAMPBELL, KEITH C 5301 W CYPRESS STREET TAMPA FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOSES, DONALD E 5301 W CYPRESS STREET TAMPA FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORROW, ROBERT J 5301 W CYPRESS STREET TAMPA FL 33607 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWRENCE, RAYBURN D 5301 W CYPRESS STREET TAMPA FL 33607 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached for Complete List of Officers & Directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Rayburn D Lawrence
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

7/08/02

813-286-3935

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
B# F00000004217

BPB America, Inc.
Officers and Directors
FEIN 98-0226838

Brent R. Thomson**	President	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Keith C. Campbell**	Vice President Finance	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Robert J. Morrow**	Vice President Supply Chain-Management	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Donald E. Moses**	Senior Vice President Sales & Marketing	5301 W. Cypress St., Suite 300 Tampa, FL 33607
D. Lawrence Rayburn	Secretary	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Stephen M. Hawkins	Vice President Sales U.S.	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Ken McDougall	Vice President Manufacturing Eastern US & Canada	5301 W. Cypress St., Suite 300 Tampa, FL 33607
S. Grant Snowden**	President Ceilings Division	5301 W. Cypress St., Suite 300 Tampa, FL 33607
John A. Dick	Director of US Taxation	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Steve Stremecki	Vice President Marketing	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Dennis Stuckey	Vice President Sales US	5301 W. Cypress St., Suite 300 Tampa, FL 33607
Terry Sherman	Vice President Manufacturing Western US	5301 W. Cypress St., Suite 300 Tampa, FL 33607

**Director