2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2002 8:00 am
Secretary of State
07-10-2002 90195 022 ***550.00

DOCUMENT # F00000004218

1. Entity Name
BPB ACQUISITION, INC.

Principal Place of Business	Mailing Address
5301 W CYPRESS ST SUITE 300 TAMPA FL 33607	5301 W CYPRESS ST SUITE 300 TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

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 98-0226859 ☐ 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
C T 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDC THOMPSON, BRENT R 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition See Complete List of Officers & Directors Attached
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SMITH, MARTIN 5301 W CYPRESS ST TAMPA FL 33607	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VDCF CAMPBELL, KEITH C 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MOSES, DONALD E 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MORROW, ROBERT J 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LAWRENCE, RAYBURN D 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/02)

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: Brent Thompson D. Lawrence Rayburn Secretary 7/08/02 813-286-3935
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BPB Acquisition, Inc.
Officers
FEIN 98-0226859 Attachments B01284108
F00000041018

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
Steve Stremecki	Vice President Marketing	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 Taxation	5301 W. Cypress St., Suite 300
Dennis Stuckey	Vice President Sales-US	5301 W. Cypress St., Suite 300 Tampa, FL 33607

**Director

5/9/02