

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90044 024 ***150.00

DOCUMENT # F00000004218	
1. Entity Name BPB MANUFACTURING, INC.	

Principal Place of Business 5301 W CYPRESS ST SUITE 300 TAMPA, FL 33607	Mailing Address 5301 W CYPRESS ST SUITE 300 TAMPA, FL 33607
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01062004 Chg-P CR2E034 (10/03)

4. FEI Number 98-0226859	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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
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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.

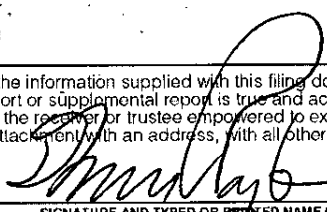
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 NAME STREET ADDRESS CITY-ST-ZIP	DV THOMPSON, BRENT R 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED for Complete LIST of OFFICERS & DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SNOWDEN, GRANT 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHERMAN, TERRY 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAYBURN, D LAWRENCE 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYER, PETER 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **D. Lawrence Rayburn, Secretary** 2/12/04 813 286-3935
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

BPB MANUFACTURING, INC.

24011077

#F000000042/8

DIRECTORS

Ken MacDougall

Grant Snowden

Terry Sherman

5301 W. Cypress Street
Suite 300

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Tampa, FL 33607
5301 W. Cypress Street
Suite 300
Tampa, FL 33607

OFFICERS

Grant Snowden

President

5301 W. Cypress Street
Suite 300

Keith Campbell

Vice President Finance &
Chief Finance Officer

Tampa, FL 33607
5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Rob Morrow

Vice President Supply
Chain Management

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Ken MacDougall

Vice President
Manufacturing - Eastern
U.S. and Canada

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

D. Lawrence Rayburn

Secretary

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Terry Sherman

Vice President
Manufacturing - Western
U.S.

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Peter Mayer

Vice President Technical
Services

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Stuart Pasternak

Financial Controller

5301 W. Cypress Street
Suite 300
Tampa, FL 33607

Michael Newton

Vice President Human
Resources - North America

5301 W. Cypress Street
Suite 300
Tampa, FL 33607