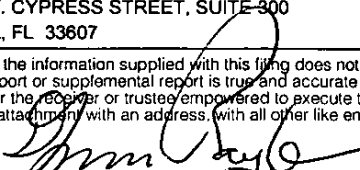


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90015 028 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 98-0226859	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ 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, 2005 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	P SNOWDEN, GRANT 5301 W CYPRESS ST, STE. 300 TAMPA, FL 33607 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR A complete list of Officers & Directors ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF CAMPBELL, KEITH 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	VP 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	VPTS 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	FC PASTERNAK, STUART 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 ☐ 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 2/18/05 813-286-3955					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
BPB MANUFACTURING, INC.

40020923

#F00000004218

DIRECTORS

Ken MacDougall

5301 W. Cypress Street
Suite 300

Terry Sherman

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Peter Mayer

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

David Engelhardt

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Tampa, FL 33607

OFFICERS

Donald E. Moses

President

5301 W. Cypress Street
Suite 300

Keith Campbell

Vice President Finance &
Chief Finance Officer

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Rob Morrow

Vice President Supply
Chain Management

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Ken MacDougall

Vice President
Manufacturing - Eastern
U.S. and Canada

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

D. Lawrence Rayburn

Secretary

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Terry Sherman

Vice President
Manufacturing - Western
U.S.

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Peter Mayer

Vice President Technical
Services

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Stuart Pasternak

Financial Controller

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

Michael Newton

Vice President Human
Resources - North America

Tampa, FL 33607
5301 W. Cypress Street
Suite 300

David Engelhardt

Senior Vice President
Operations - North America

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