

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90039 048 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	☐ Change ☐ Addition <i>SEE ATTACHED FOR A COMPLETE LIST OF OFFICERS & DIRECTORS</i>	
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 exemptions contained in Chapter 119, 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:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

3/17/06

813-286-3900

ATTACHMENT 20018227
~~#F00000004218~~
BPB MANUFACTURING, INC.

EIN: 98-0226859

DIRECTORS

Ken MacDougall	5301 W. Cypress Street Suite 300 Tampa, FL 33607
Peter Mayer	5301 W. Cypress Street Suite 300 Tampa, FL 33607
Dave Engelhardt	5301 W. Cypress Street Suite 300 Tampa, FL 33607

OFFICERS

Don Moses	President	5301 W. Cypress Street Suite 300 Tampa, FL 33607
Keith Campbell	Vice President Finance & Chief Finance Officer	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
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
Dave Engelhardt	Sr. Vice President Operations – North America	5301 W. Cypress Street Suite 300 Tampa, FL 33607