


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90333 032 ****61.25

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------|
| DOCUMENT # F0000005371 | | | |  | |
| 1. Entity Name CANADIAN STANDARDS ASSOCIATION INC. | | | | | |
| Principal Place of Business 8501 EAST PLEASANT VALLEY ROAD CLEVELAND, OH 44131-5575 | | | Mailing Address 8501 EAST PLEASANT VALLEY ROAD CLEVELAND, OH 44131-5575 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 98-0120704 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$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 |
| 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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE | P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | GRIFFIN, ROBERT M | | NAME | <i>See</i> | |
| STREET ADDRESS | 178 REXDALE BOULEVARD | | STREET ADDRESS | | |
| CITY-ST-ZIP | ETOBICOKE, ONT., CANADA, | | CITY-ST-ZIP | | |
| TITLE | S | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | FALCONI, R J | | NAME | <i>attached</i> | |
| STREET ADDRESS | 178 REXDALE BOULEVARD | | STREET ADDRESS | | |
| CITY-ST-ZIP | ETOBICOKE, ONT., CANADA, | | CITY-ST-ZIP | | |
| TITLE | CD | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | PEARSON, LYNNE V | | NAME | <i>list</i> | |
| STREET ADDRESS | 424 SPADINA CRES EAST, #1450 | | STREET ADDRESS | | |
| CITY-ST-ZIP | SASKATOON, SK S7K 6X7 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BRISSETTE, YVES | | NAME | | |
| STREET ADDRESS | 10-932 RUE TOLHURST | | STREET ADDRESS | | |
| CITY-ST-ZIP | MONTREAL, QC qch3l 3a7 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BRUNI, SONDRÁ | | NAME | | |
| STREET ADDRESS | 54 MEADOW RIDGE DR. | | STREET ADDRESS | | |
| CITY-ST-ZIP | WINNIPEG, MB r3t 5n5 | | CITY-ST-ZIP | | |
| TITLE | D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BUNN, RICHARD | | NAME | | |
| STREET ADDRESS | 2077 FOX CREEK RD. | | STREET ADDRESS | | |
| CITY-ST-ZIP | BÉRWWYN, PA 19312 | | CITY-ST-ZIP | | |
| 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 617, 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: <i>Ronald W. Kruebe</i> | | Date: 2/3/04 | | Daytime Phone #: 416-747-2599 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |

Attachment 24047119
CSA INTERNATIONAL BOARD OF DIRECTORS
Residence Addresses
January, 2004

#F0000005371

Baldwin, Douglas
12 Forest Trail
Gormley, ON. L1H 1G0

Bowen, Robert
Need home address

Brissette, Yves
10-932 rue Tolhurst
Montreal, QC. H3L 3A7

Bruni, Sonda
54 Meadow Ridge Drive
Winnipeg, MB. R3T 5N5

Bunn, Richard
2077 Fox Creek Rd.
Berwyn, PA. 19312

Cook, Robert
165 Basinview Drive
Bedford, Nova Scotia B4A 3J9

Cowen, John
124 Treegrove Circle
Aurora, ON. L4G 6L9

Crown, Elizabeth Marie
5835 - 143 Street
Edmonton, AB. T6H 4E9

Gagnier, Daniel
Need home address

Gamm, Susan
26 Abraham Avenue
Thornhill, ON. L3T 5L8

Gibbins, Allan
Need home address

Grubbe, David
72 Vintage Meadows Place
Southeast
Medicine Hat, AB. T1B
4G8

Hatch, Douglas (*Chair of
the Board*)
4 York Ridge Rd.
Toronto, ON. M2P 1R7

Hill, Julia
6F Crestlea Cr.
Ottawa, ON. K2G 4N2

Lusby, Linda Anne
P.O. Box 564
57 Westwood Ave
Wolfville, NS. B0P 1X0

MacDiarmid, Diane
Need home address

McQueen, Brian (*Vice
Chair of the Board*)
141 Stevenson Rd.
Oakville, ON. L6L 6C9

Pearson, Lynne (*Past Chair
of the Board*)
424 Spadina Crescent East,
#1450
Saskatoon, SK. S7K 6X7

Sevick, Gregory
P.O. Box 2131
Stony Plain, AB. T7Z 1X6

Straus, Paul
3993 Boomer Line Rd.
St. Clements, ON.
N0B 2M0

Thomas, Gregory
Need home address

Watchorn, William
6453 Southboine Drive
Winnipeg, MB. R3R 0B7

Wilson, Greg
Need home address

Wolff, Roger
1171 Mamorran Place
Victoria, BC. V8Y 3E9

Ydreos, Mel
155 Dalhousie St., Suite 503
Toronto, ON. M5B 2P7