

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000005931**

1. Entity Name

SIERRA CRAFT, INC.

Principal Place of Business

**18825 E. SAN JOSE AVENUE
CITY OF INDUSTRY CA 91748**

Mailing Address

**18825 E. SAN JOSE AVENUE
CITY OF INDUSTRY CA 91748**

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 **95-2912930**

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

**Corporation Service Company
1201 Hays Street****Tallahassee****FL**

Zip Code

32301

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.

SIGNATURE

Benjamin P. Conde

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/19/01

DATE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 ☐ Delete
NAME **P**
STREET ADDRESS **KLEIN, LEO J**
CITY-ST-ZIP **18825 E. SAN JOSE AVENUE
CITY OF INDUSTRY CA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VTD**
STREET ADDRESS **MITCHELL, STEWART P**
CITY-ST-ZIP **12500 JEFFERSON AVE
MEWPORT NEWS VA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **VAN DYKE, LINDA K**
CITY-ST-ZIP **12500 JEFFERSON AVE
MEWPORT NEWS VA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **BANKS, CHARLES A**
STREET ADDRESS **12500 JEFFERSON AVE**
CITY-ST-ZIP **MEWPORT NEWS VA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **GRUNKEMEYER, MICHAEL L**
STREET ADDRESS **12500 JEFFERSON AVE**
CITY-ST-ZIP **MEWPORT NEWS VA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Linda K. Van Dyke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/6/01

Daytime Phone #

**757/989-
2327****FILED
Mar 05, 2001 8:00 am
Secretary of State**

03-05-2001 90228 001 ***300.00

64362

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment F00000005931 Revised 8/24/00
SIERRA CRAFT, INC. 64362

**1999-2000
OFFICERS & DIRECTORS**

NAME & OFFICE	SS#	OFFICE ADDRESS	HOME ADDRESS
Charles A. Banks Director	009-28-5437	12500 Jefferson Avenue Newport News, VA 23602	5631 Whitehall Road Gloucester, VA 23061
Michael L. Grunkemeyer Chairman & Director	278-46-9709	12500 Jefferson Avenue Newport News, VA 23602	116 John Bratton Williamsburg, VA 23185
Leo J. Klein President	552-66-6809	18825 San Jose Avenue City of Industry, CA 91748	2584 Saratoga Dr. Fullerton, CA 92835
Stewart P. Mitchell Vice President, Treasurer & Director	242-80-9313	12500 Jefferson Avenue Newport News, VA 23602	4 Little Bluff Road Newport News, VA 23606
Linda K. Van Dyke Secretary	225-13-1174	12500 Jefferson Avenue Newport News, VA 23602	111 Two Turkey Run Yorktown, VA 23692
Terry E. Hall Assistant Secretary	281-56-0613	12500 Jefferson Avenue Newport News, VA 23602	109 Port Cove Yorktown, VA 23693