

2007 FOR PROFIT CORPORATION ANNUAL REPORT

10f2

FILED

07 AUG 13 AM 7:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07062007 Chg-P CR2E034 (12/06)

DOCUMENT # F02000002249

1. Entity Name
AMERICAN SLATE COMPANY



Principal Place of Business
1900 OLYMPIC BLVD
SUITE #200
WALNUT CREEK, CA 94596

Mailing Address
1900 OLYMPIC BLVD
SUITE #200
WALNUT CREEK, CA 94596

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
68-0343967

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PLACE, JOHN H
611 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

7. Name and Address of New Registered Agent
Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
c/o CT Corporation System
1200 South Pine Island Road
City Plantation FL Zip Code 33324

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 *Kristine Heiberger* Kristine Heiberger
Assistant Secretary

(NOTE: Register agent's name and address must be provided on separate sheet.)

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President	State
NAME	PLACE, JOHN H	See Attached
STREET ADDRESS	270 ARENCY CT	
CITY-ST-ZIP	DANVILLE, CA 94506	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	PLACE, ROSEMARIE D	
STREET ADDRESS	270 ARENCY CT	See Attached
CITY-ST-ZIP	DANVILLE, CA 94506	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE		Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Kristine Heiberger* Date: 7-31-07 Daytime Phone #: 608-362-8000



American Slate Company

The Experts in Slate

2012

Officers and Directors of American Slate Company

✓ Chairperson of the Board of Directors
Kenneth A. Hendricks
One ABC Parkway
Beloit, WI 53511

Addition

Executive VP/Secretary
Diane M. Hendricks
One ABC Parkway
Beloit, WI 53511

Addition

✓ President
John H. Place
1900 Olympic Blvd.
Suite 200
Walnut Creek, CA 94596

New Address

Delete the following (no longer an Officer or Director)

Delete

Rosemarie D. Place
270 Arency Ct
Danville, CA 94506