

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91836 045 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000004964

1. Entity Name
DOCK RESINS CORPORATION



Principal Place of Business
**1512 WEST ELIZABETH AVENUE
LINDEN, NJ 07036**

Mailing Address
**1512 WEST ELIZABETH AVENUE
LINDEN, NJ 07036**



2. Principal Place of Business

3. Mailing Address

☒ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-1454795

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 PD ☒ Delete
NAME TAFT, DAVID
STREET ADDRESS 3603 HAVEN AVENUE
CITY-ST-ZIP MENLO PARK, CA 94025

TITLE D ☐ Change ☒ Addition
NAME Donald W. Bogus
STREET ADDRESS 29400 Lakeland Blvd.
CITY-ST-ZIP Wickliffe, OH 44092

TITLE DS ☒ Delete
NAME STEELE, GARY T
STREET ADDRESS 3603 HAVEN AVENUE
CITY-ST-ZIP MENLO PARK, CA 94025

TITLE D/P ☐ Change ☒ Addition
NAME Howard Burke
STREET ADDRESS 29400 Lakeland Blvd.
CITY-ST-ZIP Wickliffe, OH 44092

TITLE V ☐ Delete
NAME BARBANEL, JOSEPH
STREET ADDRESS 1512 WEST ELIZABETH AVENUE
CITY-ST-ZIP LINDEN, NJ 07036

TITLE S ☐ Change ☒ Addition
NAME Leslie M. Reynolds
STREET ADDRESS 29400 Lakeland Blvd.
CITY-ST-ZIP Wickliffe, OH 44092

TITLE T ☒ Delete
NAME SKINNER, GREGORY
STREET ADDRESS 3603 HAVEN AVENUE
CITY-ST-ZIP MENLO PARK, CA 94025

TITLE V ☐ Change ☒ Addition
NAME James Robinson III
STREET ADDRESS 29400 Lakeland Blvd.
CITY-ST-ZIP Wickliffe, OH 44092

TITLE V ☐ Delete
NAME MCKEON, JEFF
STREET ADDRESS 1512 WEST ELIZABETH AVENUE
CITY-ST-ZIP LINDEN, NJ 07036

TITLE T ☐ Change ☒ Addition
NAME Daniel R. Welly
STREET ADDRESS 29400 Lakeland Blvd.
CITY-ST-ZIP Wickliffe, OH 44092

TITLE V ☐ Delete
NAME SCHMITZ, GEORGE
STREET ADDRESS 1512 WEST ELIZABETH AVENUE
CITY-ST-ZIP LINDEN, NJ 07036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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: Leslie M. Reynolds Leslie M. Reynolds

4/25/03

440-943-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Fluid technologies for a better world™

Attachment

70050854
F02000004964

April 25, 2003

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dock Resins Corporation
2003 Uniform Business Report (UBR)

Ladies and Gentlemen:

Enclosed for filing, please find the 2003 UBR for Dock Resins Corporation and a check for one hundred fifty dollars (\$150.00) to cover filing fees.

Should you have any questions regarding this filing, I may be reached at (440) 347-5800. Thank you for your attention to this matter.

Sincerely,

Peggy A. Wyszynski

Peggy A. Wyszynski
Legal Assistant

Enclosures