

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90017 012 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harbts
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000001947 ✓

Corporation Name
FREUDENBERG BUILDING SYSTEMS, INC.

Principal Place of Business

**LENN STREET
 LAWRENCE MA 01843**

Mailing Address

**94 GLENN STREET
 LAWRENCE MA 01843**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date incorporated or Qualified

04/21/1993

4. FEI Number

06-1186935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

CD	☐ DELETE
SCHLITZ, JOCHEN	
FREUDENBERG BAUSYSTEME, POSTFACH 6940	
WEINHEIM GE	
D	☒ DELETE
BERBNER, HEINRICH	
FREUDENBERG BAUSYSTEME, POSTFACH 6940	
WEINHEIM GE	
D	☐ DELETE
HECKEL, KLAUS	
FREUDENBERG BAUSYSTEME, POSTFACH 6940	
WEINHEIM GE	
D	☐ DELETE
SIEMS, VOLKER	
27 ROYAL CREST APTS	
NORTH ANDOVER MA	
S	☐ DELETE
MCAULIFFE, E. TIMOTHY	
200 PARK AVENUE	
NEW YORK NY	
	☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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Change

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Addition

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Daytime Phone #

CR2E034 (1/188)