

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION-
ANNUAL REPORT
1999



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

DOCUMENT # F94000000885

1. Corporation Name

WARRIOR GLASS & ALUMINUM CO., INC.

Principal Place of Business

**330 S. PARKWAY W.
MEMPHIS TN 38109**

Mailing Address

**330 S. PARKWAY W.
MEMPHIS TN 38109**

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90076 001 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1994

4. FEI Number

62-0948762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION
1122 S. PINE ISLAND ROAD
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

11. 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

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PATTON, JAMES M**
STREET ADDRESS **3175 OAK MANOR LANE**
CITY-ST-ZIP **GERMANTOWN TN**

TITLE ☒ DELETE

NAME **ST PATTON, JUDY**
STREET ADDRESS **3175 OAK MANOR LANE**
CITY-ST-ZIP **GERMANTOWN TN**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SEE ATTACHED

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 SIGNING OFFICER OR DIRECTOR

01/04/99

901-775-0268

Date

Daytime Phone #

CR2E034 (11/98)

WARRIOR GLASS & ALUMINUM CO

330 S. Parkway W. • Memphis, Tennessee 38109 • Phone (901) 521-4942

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All stock was purchased by Hart & Cooley, Inc. 500 East Eighth St., Holland, Michigan 49423.

To follow is a list of Directors & Officers.

Directors:

William K. Hall - Chairman
Sam A. Cottone
Christopher J. O'Brein
Charles J. Philippin
Christopher J. Stadler

Officers:

James M. Patton - President
330 S. Parkway W.
Memphis, TN 38109
Bobbie Rae Cross - Executive Vice-President
Highway 27 North
Geneva, AL 36340
Gus Athas - Vice-President and Secretary
233 South Wacker Drive, Suite 3500
Chicago, IL 60606
David A. Crouch - Vice-President Finance and Administration and Assistant Secretary
500 East Eighth St.
Holland, MI 49423
Anthony Navitsky - Vice-President and Treasurer and Assistant Secretary
233 South Wacker Drive, Suite 3500
Chicago, IL 60606
Dale A. Scholten - Vice-President Marketing
500 East Eighth St.
Holland, MI 49423