

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 # **F94000001500**

1. Corporation Name

**SYNTHETIC INDUSTRIES, INC.**

Principal Place of Business

**309 LAFAYETTE RD.  
CHICKAMAUGA GA 30707**

Mailing Address

**309 LAFAYETTE RD.  
CHICKAMAUGA GA 30707**

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

02-23-1999 90003 041 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/24/1994**

4. FEI Number

**58-1049400**

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. 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

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 **COO**  
**JOSEPH, DANA**  
STREET ADDRESS **309 LAFAYETTE ROAD**  
CITY-ST-ZIP **CHICKAMAUGA GA 30707**

TITLE ☐ DELETE

NAME **PD**  
**CHILL, LEONARD**  
STREET ADDRESS **309 LAFAYETTE RD.**  
CITY-ST-ZIP **CHICKAMAUGA GA 30707**

TITLE ☐ DELETE

NAME **V**  
**FREED, WAYNE**  
STREET ADDRESS **309 LAFAYETTE RD.**  
CITY-ST-ZIP **CHICKAMAUGA GA 30707**

TITLE ☐ DELETE

NAME **C**  
**CALLAHAN, BOBBY**  
STREET ADDRESS **309 LAFAYETTE RD.**  
CITY-ST-ZIP **CHICKAMAUGA GA 30707**

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 ☐ 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

Date

Daytime Phone #

CR2E034 (1/98)

F94000001500

99133

SYNTHETIC INDUSTRIES, INC.  
SCHEDULE OF DIRECTORS AND OFFICERS  
JANUARY 1, 1998

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

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DIRI

Bobby Callahan  
Controller

Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

Leonard Chill

President and Chief Executive Officer  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

X

Joseph F. Dana

Chief Operating Officer  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

X

W. Wayne Freed

Vice President - Marketing  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

Richard Hingson

Vice President - Technical Services  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

Ralph Kenner

Vice President - Manufacturing  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

C. Ted Koerner

Vice President - Construction Products Division  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

F94000001500

9413

1

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John M. Long  
Vice President - Specialty Products  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

Lee J. Seidler  
Private Investor

X

William J. Shortt  
Retired

X

Joseph Sinicropi  
Chief Financial Officer - Secretary  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X

Robert L. Voigt  
Retired

X

William Gardner Wright, Jr.  
Vice President - Sales and Marketing  
Synthetic Industries, Inc.  
309 LaFayette Road  
Chickamauga, GA 30707

X