

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

FILED

Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006656 (2)

1. Corporation Name

RUGBY BUILDING PRODUCTS, INC.

Principal Place of Business

570 LAKE COOK RD., #400
DEERFIELD IL 60015

Mailing Address

570 LAKE COOK RD., #400
DEERFIELD IL 60015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

36-3968075

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2575 Westside Parkway

Suite, Apt. #, etc.

22 # 800

City & State

23 Alpharetta GA

Zip

24 30003

Country

25 USA

2a. Mailing Address

26 2575 Westside Parkway

Suite, Apt. #, etc.

27 Suite 800

City & State

28 Alpharetta GA

Zip

29 30004

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 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 P
BROWN, STEPHEN C
STREET ADDRESS 570 LAKE COOK RD., #400
CITY-ST-ZIP DEERFIELD IL

TITLE ☒ DELETE

NAME VSTD
AGOSTINELLI, RICHARD A
STREET ADDRESS 570 LAKE COOK RD., #400
CITY-ST-ZIP DEERFIELD IL 60015

TITLE ☒ DELETE

NAME VDC
SHARP, R M
STREET ADDRESS CROWN HOUSE
CITY-ST-ZIP RUGBY WARWICKSHIRE CV21 2DT

TITLE ☒ DELETE

NAME D
THOMSON, ALAN M
STREET ADDRESS CROWN HOUSE
CITY-ST-ZIP RUGBY WARWICKSHIRE CV21 2DT

TITLE ☐ DELETE

NAME V
HILL, J L
STREET ADDRESS CROWN HOUSE
CITY-ST-ZIP RUGBY WARWICKSHIRE CV21 2DT

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2575 Westside Parkway Suite 800
1.4 CITY-ST-ZIP Alpharetta GA 30004

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME Michael Clarke
2.3 STREET ADDRESS 2575 Westside Parkway Suite 800
2.4 CITY-ST-ZIP Alpharetta GA 30004

3.1 TITLE AS ☐ Change ☒ Addition

3.2 NAME FRANK JANUSZ
3.3 STREET ADDRESS 2575 Westside Parkway, Suite 800
3.4 CITY-ST-ZIP Alpharetta GA 30004

4.1 TITLE ☐ Change ☐ Addition

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

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.

SIGNATURE:

Frank Janusz

FRANK JANUSZ

3/3/98

770-625-1700

CR2E034 (10/97)