

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002463

1. Entity Name

CISSELL MANUFACTURING COMPANY

Principal Place of Business

831 S FIRST ST
SUITE 310
LOUISVILLE KY 40203
US

Mailing Address

831 S 1ST ST
LOUISVILLE KY 40203
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-0991778

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PIETROCINI, THOMAS
STREET ADDRESS 831 S 1ST ST
CITY-ST-ZIP LOUISVILLE KY ☒ Delete

TITLE President
NAME Guido Van Linden
STREET ADDRESS 831 S. First Street
CITY-ST-ZIP Louisville, KY 40203 ☐ Change ☒ Addition

TITLE T
NAME DECKER, PHYLLIS
STREET ADDRESS 831 S 1ST ST
CITY-ST-ZIP LOUISVILLE KY 40203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME VANDERERFVEN, WIM
STREET ADDRESS NIEUWSTRAAT 146
CITY-ST-ZIP B-8560 WEVELGEND BE ☐ Delete

TITLE S
NAME Vanderer-fven, Wim
STREET ADDRESS 't Hofveld 6 - Bldg. F
CITY-ST-ZIP 1702 Groot-Bijgaarden / Belgium ☒ Change ☐ Addition

TITLE D
NAME COPPIETERS, EDDY
STREET ADDRESS NIEUWSTRAAT 146
CITY-ST-ZIP B-8560 WEVELGEND BE ☒ Delete

TITLE D
NAME Jensen, Jesper
STREET ADDRESS 't Hofveld 6 - Bldg. F
CITY-ST-ZIP 1702 Groot-Bijgaarden / Belgium ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 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 #

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90039 001 ***300.00

20000



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

1-15-01 (502) 681-1281