

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003797

1. Entity Name

KELLER LADDERS, INC.

FILED

May 12, 2000 8:00 am
Secretary of State

05-12-2000 90030 028 ***150.00

Principal Place of Business

Mailing Address

2200 W COMMERCIAL BLVD
SUITE 202
FT LAUDERDALE FL 33309
US

C/O US INDUSTRIES INC
PO BOX 169
ISELIN NJ 08830-0169
08

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 22-3450761

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, 2000 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 PCEO
NAME KEUP, RICK E ☒ Delete
STREET ADDRESS C/O O AMES CO 3801 CAMDEN AVE
CITY-ST-ZIP PARKERSBURG WV 26101-6334

TITLE Chairman and Director ☐ Change ☐ Addition
NAME Craig C. Seargeant
STREET ADDRESS c/o USI Hardware & Tools, 230 Half Mile Road
CITY-ST-ZIP Red Bank, NJ 07701

TITLE VPT
NAME MCPARTLAND, JOSEPH P ☐ Delete
STREET ADDRESS 230 HALF MILE RD
CITY-ST-ZIP REDBANK NJ 07701

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

TITLE AS
NAME BARRE, STEVEN C ☐ Delete
STREET ADDRESS 101 WOOD AVE S
CITY-ST-ZIP ISELIN NJ 08830

TITLE Vice President & Assistant Secretary ☒ Change ☐ Addition
NAME Steven C. Barre
STREET ADDRESS c/o U.S. Industries, Inc. 101 Wood Ave. So.
CITY-ST-ZIP Iselin, NJ 08830-0169

TITLE VASD
NAME MACLEAN, GEORGE H ☐ Delete
STREET ADDRESS % 101 WOOD AVENUE SOUTH
CITY-ST-ZIP ISELIN NJ 08830

TITLE Assistant Secretary ☒ Change ☐ Addition
NAME George H. MacLean
STREET ADDRESS c/o U.S. Industries, Inc., 101 Wood Ave., So.
CITY-ST-ZIP Iselin, NJ 08830-0169

TITLE AS
NAME EDWARDS, JOHN B ☐ Delete
STREET ADDRESS 101 WOOD AVE S
CITY-ST-ZIP ISELIN NJ 08830

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President & Secretary ☐ Change ☒ Addition
NAME Alan Schutzman
STREET ADDRESS Keller Ladders, Inc.
CITY-ST-ZIP 2200 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

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.

John B. Edwards, Assistant Secretary

SIGNATURE:

John B. Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

(732)767-2243

Date

Daytime Phone #

CR2E034 (9/99)