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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 037 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000001501

1. Corporation Name

DUPONT FLOORING SYSTEMS, INC.

Principal Place of Business

**175 TOWN PARK DRIVE
SUITE 400
KENNESAW GA 30144**

Mailing Address

**C/O E.I. DU PONT DE NEMOURS & CO.
1007 MARKET STREET, D-13039
WILMINGTON DE 19898**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

94-3019044

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **CCEO** ☐ DELETE
NAME **FINDLAY, DAVID K**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **PCOO** ☐ DELETE
NAME **SILVERBERG, DEBORAH L**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **S** ☒ DELETE
NAME **ANDERSON, GEORGE J**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **AT** ☐ DELETE
NAME **REVIT, HOWARD R**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **T** ☐ DELETE
NAME **RUMER, JAMES C**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **AT** ☒ DELETE
NAME **DOUGLAS, ANN L**
STREET ADDRESS **175 TOWN PARK DRIVE, SUITE 400**
CITY-ST-ZIP **KENNESAW GA 30144**

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

2/25/99

(302) 774-5666

CR2E034 (11/98)

23' M10-90034-37
F970000001501

DUPONT FLOORING SYSTEMS, INC.

(Effective 3/31/98)

OFFICERS:

David K. Findlay
Chairman & CEO
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Deborah L. Silverberg
President & COO
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

James C. Rumer
Treasurer
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Wilkin E. Thomas
Secretary
1007 Market Street
Wilmington, DE 19898

Howard R. Revit
Asst. Treasurer
1007 Market Street
Wilmington, DE 19898

Loriann Lea
Asst. Secretary
1007 Market Street
Wilmington, DE 19898

DIRECTORS:

W. Donald Johnson
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

David K. Findlay
175 Town Park Drive, Suite 400
Kennesaw, GA 30144

Alan S. Wolk
175 Town Park Drive, Suite 400
Kennesaw, GA 30144