FILED

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # F98000001436 1. Entity Name 04-11-2002 90103 013 \*\*\*150.00 THE LAMPE COMPANY, INCORPORATED Mailing Address Principal Place of Büsiness 235 EAST MARKET STREET PO BOX 608 SMITHFIELD NC 27577 SMITHFIELD NC 27577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 56-1577568 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Change ☐ Addition TITLE □ Delete TITLE PCD LAMPE II, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Change ☐ Addition TITLE TITLE ☐ Delete Vn NAME NAME LAMPE JR, ROSS W STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Delete TITLE ☐ Change Addition TITLE LAMPE, GUY L NAME NAME STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC ☐ Delete ☐ Addition TITLE TITLE NAME LAMPE, TEMPE A STREET ADDRESS STREET ADDRESS 235 EAST MARKET STREET CITY-ST-ZIP CITY-ST-ZIP SMITHFIELD NC Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.