

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004474

1. Corporation Name

BURKE INDUSTRIES, INC.

Principal Place of Business

2250 S. 10TH STREET
SAN JOSE CA 95112

Mailing Address

2250 S. 10TH STREET
SAN JOSE CA 95112

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90008 049 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1998

4. FEI Number

94-3081144

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Thomas Keup

82 Street Address (P.O. Box Number is Not Acceptable)

31235 STATE ROAD 19

83

84 City

Umatilla

FL

85 Zip Code

32184

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

Thomas G. Keup

Thomas G. Keup

4/8/1999

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

C
NAME SAWYER, GEORGE
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

TITLE ☐ DELETE

PVC
NAME GENOVESE, ROCCO C
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

TITLE ☐ DELETE

D
NAME WOLTHAUSEN, REED C
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

TITLE ☐ DELETE

D
NAME BOILEAU, OLIVER C JR.
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

TITLE ☐ DELETE

S
NAME OSTER, KEITH
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

TITLE ☐ DELETE

T
NAME WORTHINGTON, DAVID E
STREET ADDRESS 2250 S. 10TH STREET
CITY-ST-ZIP SAN JOSE CA 95112

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

David E. Worthington
DAVID E. WORTHINGTON

4/12/99

408/297-3500

Date

Daytime Phone #

CR2F034 (11/98)