

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004474

1. Entity Name

BURKE INDUSTRIES, INC.

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90033 044 \*\*\*558.75

Principal Place of Business

Mailing Address

2250 S. 10TH STREET  
SAN JOSE CA 95112

2250 S. 10TH STREET  
SAN JOSE CA 95112414

2. Principal Place of Business

13767 Freeway Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Santa Fe Springs, CA

City & State

Zip

90670

Country

USA

Zip

Country

4. FEI Number

94-3081144

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

KEUP, THOMAS  
37235 STATE RD 19  
UMATILLA FL 32784

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 NAME STREET ADDRESS CITY-ST-ZIP	C SAWYER, GEORGE 2250 S. 10TH STREET SAN JOSE CA 95112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVC GENOVESE, ROCCO C 2250 S. 10TH STREET SAN JOSE CA 95112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLTHAUSEN, REED C 2250 S. 10TH STREET SAN JOSE CA 95112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOILEAU, OLIVER C JR. 2250 S. 10TH STREET SAN JOSE CA 95112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OSTER, KEITH 2250 S. 10TH STREET SAN JOSE CA 95112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WORTHINGTON, DAVID E 2250 S. 10TH STREET SAN JOSE CA 95112	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Sawyer, George 2004 Whiteoaks Drive Alexandria, VA 22306	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC Genovese, Rocco C. 1228 Wooded Hill Drive San Jose, CA 95120	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Clark, Ted 13767 Freeway Drive Santa Fe Springs, CA 90670	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boileau, Oliver C Jr. 114 Arapahoe Drive Saratoga, WY 82331	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Oster, Keith 450 Park Ave. New York, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Geane, Greg 13767 Freeway Drive Santa Fe Springs, CA 90670	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 #

*Stephen G. Geane* Stephen G. Geane

5/19/00

(562) 483-7623

CR2E034 (9/99)

Attachment  
DH F9800004/74  
DW(0013)

**Burke Industries, Inc.**  
**Officers and Directors**

<b>Title</b>	D	<b>Addition</b>
<b>Name</b>	Gorchow, Bruce D.	
<b>Address</b>	225 West Wacker, Ste #1200	
<b>City-St-Zip</b>	Chicago, IL 60606	

<b>Title</b>	D	<b>Addition</b>
<b>Name</b>	Stroud, Joseph A.	
<b>Address</b>	2001 Jefferson Davis Highway, Ste. 607	
<b>City-St-Zip</b>	Arlington, VA 22202	

<b>Title</b>	D	<b>Addition</b>
<b>Name</b>	Glickman, Donald	
<b>Address</b>	450 Park Ave.	
<b>City-St-Zip</b>	New Your, NY 10022	

<b>Title</b>	D	<b>Addition</b>
<b>Name</b>	Lehman, John F.	
<b>Address</b>	450 Park Ave.	
<b>City-St-Zip</b>	New Your, NY 10022	