

PS192

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 AM 10:48

DOCUMENT # **F98000004474**

1. Entity Name

BURKE INDUSTRIES, INC.

Principal Place of Business

1367 FREEWAY DRIVE
SANTA FE SPRINGS, CA 90670

Mailing Address

2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

943081144

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THOMAS KEUP
37235 STATE ROAD 19
UMATILLA, FL 32784

Name

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

City

000004524330--0
-08/08/01--01048--016
*****\$50.00***\$50.00**

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, 2001 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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
Theodore M. Clark
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D & CHIEF FINANCIAL OFFICER
JOSEPH A. STROUD
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
C. ALEXANDER HARMAN
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GEORGE A. SAWYER
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
JOHN F. LEHMAN
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DONALD GLICKMAN
2250 SOUTH 10TH STREET
SAN JOSE, CA 95112

☐ Change ☐ Addition

SP

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 #

7/27/01 562 483 7694

CR2E034 (11/00)

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**ADDITIONAL DIRECTORS OF
BURKE INDUSTRIES, INC.**

Thomas Pownall
2250 South 10th Street
San Jose, CA 95112

Oliver Boileau
2250 South 10th Street
San Jose, CA 95112