

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90400 014 ***158.75

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
2250 South 10th St.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
SAN JOSE, CA

City & State

4. FEI Number
94-3081144

Applied For
 Not Applicable

Zip
95112

Country
USA

Zip Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**KEUP, THOMAS
 37235 STATE RD 19
 UMATILLA FL 32784**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE
PD
 NAME
CLARK, THOMAS M. ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

TITLE
CFOD
 NAME
STROUD, JOSEPH A ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

TITLE
S
 NAME
HARMAN, ALEXANDER C ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

TITLE
D
 NAME
SAWYER, GEORGE A ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

TITLE
D
 NAME
LEHMAN, JOHN F ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

TITLE
D
 NAME
GLICKMAN, DONALD ☐ Delete

STREET ADDRESS
2250 SOUTH 10TH STREET
 CITY-ST-ZIP
SAN JOSE CA 95112

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Change ☐ Addition

STREET ADDRESS
 CITY-ST-ZIP

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:

JOSEPH A STROUD
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 APR 02

Date

562-483-7601

Daytime Phone #

CR2E034 (9/01)