

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91791 004 ***150.00

DOCUMENT # F99000000069

1. Entity Name
HENRY ASPHALT COMPANY

Principal Place of Business

**2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

Mailing Address

**2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

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

95-3618402

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WAHBA, JEFFREY A
 2701 STATE ROAD 60 WEST
 BARTOW FL 33830**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☐ Delete
NAME **HENRY, WARNER W**
STREET ADDRESS **2911 SLAUSON AVE**
CITY-ST-ZIP **HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **MOONEY, JOSEPH T JR**
CITY-ST-ZIP **2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **COO**
STREET ADDRESS **BARIBAUT, WILLIAM H**
CITY-ST-ZIP **2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **WAHBA, JEFFREY A**
CITY-ST-ZIP **2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CFO**
STREET ADDRESS **WAHBA, JEFFREY A**
CITY-ST-ZIP **2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MUHS, FREDRICK H**
CITY-ST-ZIP **2911 SLAUSON AVE
 HUNTINGTON PARK CA 90255**

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Attachment F-09000000 69

DIRECTORS

Paul H. Beemer	2911 Slauson Ave Huntington Park, CA 90255
Donald H. Ford	2911 Slauson Ave Huntington Park, CA 90255
William H. Baribault	2911 Slauson Ave Huntington Park, CA 90255
Carol F. Henry	2911 Slauson Ave Huntington Park, CA 90255
Warner W. Henry	2911 Slauson Ave Huntington Park, CA 90255
Terrill M. Gloege	2911 Slauson Ave Huntington Park, CA 90255
Joseph T. Mooney, Jr.	2911 Slauson Ave Huntington Park, CA 90255
F. Ted Muhs	2911 Slauson Ave Huntington Park, CA 90255
Jeffrey A. Wahba	2911 Slauson Ave Huntington Park, CA 90255

OFFICERS

Warner W. Henry	Chairman of the Board and Chief Executive Officer	2911 Slauson Ave Huntington Park CA 90255
Joseph T. Mooney, Jr.	Vice Chairman of the Board	2911 Slauson Ave Huntington Park CA 90255
Paul H. Beemer	Vice Chairman of the Board & Consultant	2911 Slauson Ave Huntington Park, CA 90255
William H. Baribault	Chief Operating Officer and President	2911 Slauson Ave Huntington Park, CA 90255
Jeffrey A. Wahba	Secretary and Chief Financial Officer	2911 Slauson Ave Huntington Park, CA 90255