2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # F9900000791 Apr 18, 2000 8:00 am Secretary of State SKW MASTER BUILDERS, INC. 04-18-2000 90215 036 ***150.00 Mailing Address Principal Place of Business 23700 CHAGRIN BLVD 23700 CHAGRIN BLVD CLEVELAND OH 44122-5554 **CLEVELAND OH 44122-5506** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 34-1880920 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F SHYDLOWSKI, L M NAME NAME SEE ATTACKED 23700 CHAGRIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP ☐ Change ☐ Addition VTD ☐ Delete TITLE TITLE BOMBEI, GARY V NAME NAME STREET ADDRESS 23700 CHAGRIN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VINOCUR, PETER A:-NAME. NAME 23700 CHAGRIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH** ☐ Change Addition TITLE Delete 'Delete TITLE KEHR, DONALD A NAME NAME 23700 CHAGRIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

APRIL 5, 2000

MASTER BUILDERS, INC. <u>DIRECTORS</u>

Effective January 2, 2000

a Hach. Cod64915 # F9900000791

Name:

Business Address:

L. Michael Shydlowski

23700 Chagrin Blvd. Cleveland, OH 44122

Reinhard Rutz

23700 Chagrin Blvd. Cleveland, OH 44122

Gary V. Bombei

23700 Chagrin Blvd. Cleveland, OH 44122

Peter A. Vinocur-

-23700 Chagrin Blvd.

Cleveland, OH 44122

OFFICERS

Effective January 2	2.	2000
---------------------	----	------

Title:	Name:	Business Address:
President/CEO	L. Michael Shydlowski	23700 Chagrin Blvd. Cleveland, OH 44122
Vice President, Marketing	J. Parke Boyer	23700 Chagrin Blvd. Cleveland, OH 44122
Vice President, Latin America	Gabriel Cottrell	19333 Lost Oaks Lane Boca Raton, FL 33498
National Sales Manager	Chuck Soeder	23700 Chagrin Blvd. Cleveland, OH 44122
Vice President, Research and Development	William Secre	23700 Chagrin Blvd. Cleveland, OH 44122
Senior Vice President	Thomas Guennewig	23700 Chagrin Blvd. Cleveland, OH 44122
Vice President/Secretary	Peter A. Vinocur	23700 Chagrin Blvd. Cleveland, OH 44122
Controller	Jerry Kowtun	23700 Chagrin Blvd. Cleveland, OH 44122