

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 01, 2001 8:00 am
Secretary of State

06-01-2001 90004 026 ***150.00

DOCUMENT # F99000000791

1. Entity Name
SKW MASTER BUILDERS, INC.

Principal Place of Business Mailing Address
23700 CHAGRIN BLVD **23700 CHAGRIN BLVD**
CLEVELAND OH 44122-5554 **CLEVELAND OH 44122-5554**

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 **34-1880920** 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent's signature required when reinstating)

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	PD	<input type="checkbox"/> Delete
NAME	SHYDLOWSKI, L M	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	BOMBEI, GARY V	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	VINOCUR, PETER A	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VPM	<input type="checkbox"/> Delete
NAME	BOYER, J P	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY-ST-ZIP	CLEVELAND OH 44122	
TITLE	VP	<input type="checkbox"/> Delete
NAME	COTTRELL, CABERIEL	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122	
TITLE	VPRD	<input type="checkbox"/> Delete
NAME	SECRE, WILLIAM	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY-ST-ZIP	CLEVELAND OH 44122	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	see attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Don Kehr 5/21/01
 Attorney-in-Fact

216-831-5500
 Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment Inc # F99000000791

MASTER BUILDERS, INC. C6070658

DIRECTORS

<u>Name</u>	<u>Address</u>
Gary V. Bombei	23700 Chagrin Blvd Cleveland, OH 44122
Reinhard Rutz	23700 Chagrin Blvd Cleveland, OH 44122
L. Michael Shydowski Chairman	23700 Chagrin Blvd Cleveland, OH 44122

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Parke Boyer	VP, Marketing	23700 Chagrin Blvd Cleveland, OH 44122
Gabriel Cottrell	VP, Latin America	23700 Chagrin Blvd Cleveland, OH 44122
Thomas Guennewig	Senior VP	23700 Chagrin Blvd Cleveland, OH 44122
Raymond Minnillo	Controller	23700 Chagrin Blvd Cleveland, OH 44122
William Secre	VP, R&D	23700 Chagrin Blvd Cleveland, OH 44122
L. Michael Shydowski	President & CEO	23700 Chagrin Blvd Cleveland, OH 44122
Charles Soeder	VP, Sales	23700 Chagrin Blvd Cleveland, OH 44122
Peter A. Vinocur	VP, General Counsel & Secretary	23700 Chagrin Blvd Cleveland, OH 44122

