2001 UNIFORM BUSINESS REPORT (UBR)

Jun 01, 2001 8:00 am Secretary of State DOCUMENT # F9900000791 1. Entity Name 06-01-2001 90004 026 ***150.00 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. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1880920 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City : 63° 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 (NOT Registered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE NAME NAME SHYDLOWSKI, L M see attached STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH Change Addition Delete TITLE TITLE NAME NAME BOMBEI, GARY V STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD CITY-ST-78P CITY - ST - ZIP CLEVELAND OH ☐ Change Addition ☐ Delete TITLE vsd TITLE VINOCUR, PETER A NAME NAME STREET ADDRESS 23700 CHAGRIN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH ☐ Change Addition TITLE **VPM** ☐ Delete TITLE NAME NAME BOYER, J P STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44122 TITLE Change ☐ Addition ☐ Delete TITLE COTTRELL, CABERIEL NAME NAME STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD. CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44122 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SECRE, WILLIAM STREET ADDRESS STREET ADDRESS 23700 CHAGRIN BLVD CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44122 13. I hereby certify that the information supplied with this filing does not qualify to 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 ray 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 is 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 expression with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR

R DIRECTOR

FILED

attachment Ext F9900000191

MASTER BUILDERS, INC. C0070658

DIRECTORS

* 4.

<u>Name</u>

Gary V. Bombei

<u>Address</u>

23700 Chagrin Blvd

Cleveland, OH 44122

Reinhard Rutz

23700 Chagrin Blvd

Cleveland, OH 44122

L. Michael Shydlowski

Chairman

23700 Chagrin Blvd Cleveland, OH 44122

OFFICERS

<u>Name</u> J. Parke Boyer	<u>Title</u> VP, Mar∢eting	Address 23700 Chagrin Blvd
2 2 2 sys.	· · · · · · · · · · · · · · · · · · ·	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 Shydlowski	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

attorner Doct F990000791 LIMITED POWER OF ATTORNEY CUOTINGS

The undersigned, SKW-MBT Management, Inc., a Delaware corporation, whose principle place of business is at 23700 Chagrin Blvd., Cleveland, OH 44122, hereby appoints Donald Kehr, its lawful attorney-in-fact to act for and in its name and any of its wholly owned subsidiaries to do all things necessary or required in connection with local, state, federal and foreign income, wage, real and personal property tax matters. Said attorney-in-fact shall have full authority to make, acknowledge and deliver for the undersigned and any of its wholly owned subsidiaries and in its name and any of its wholly owned subsidiaries all applications, forms, documents and other instruments which are necessary or appropriate with respect to such tax matters, with the same effect as though the undersigned or any of its wholly owned subsidiaries were personally present and acting for itself or themselves, as the case may be, hereby ratifying and confirming all that the undersigned said attorney may do pursuant to this power.

This Limited Power of Attorney may be terminated either by the undersigned or said attorney at any time and for any reason upon (5) days within notice to the other.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of April, 2000, although effective as of the 1st day of January, 2000.

Witnesseth:

néo M. Fay

SKW-MBT Management, Inc.

Veta A Unica

Name: Peter A. Vinocur

Title: Vice President, Secretary and Chief Legal Officer

STATE OF OHIO

SS:

COUNTY OF CUYAHOGA)

On this 17 day of APRIL, 2000, before me, a Notary Public in and for said county, personally came Peter A Virginia and acknowledged the signing of the foregoing instrument to be his voluntary act and deed.

WIINESS my hand and seal on this 17 day of APRIL, 2000.

Delphin: V. Abbott My Commission Expires Januan: 20, 2004

Notary Public