

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90007 050 \*\*\*150.00

**DOCUMENT # F99000002236**

1. Entity Name

**PHILIPS PRODUCTS, INC.**

Principal Place of Business

Mailing Address

~~3321 MAGNUM DRIVE~~  
ELKHART IN 46516~~3321 MAGNUM DRIVE~~  
ELKHART IN 46516

2. Principal Place of Business

**3221 MAGNUM DRIVE**

3. Mailing Address

**3221 MAGNUM DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**36-4284102**

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

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, 2000 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
JONES, W. MICHAEL  
3321 MAGNUM DRIVE  
ELKHART IN 46516 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LISTING** ☐ Change ☒ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VC  
KRUEL, GERALD A  
3321 MAGNUM DRIVE  
ELKHART IN 46516 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
DISSER, DANIEL J  
4801 SPRINGFIELD ST.  
DAYTON OH 45431 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
SWANEY, TOM  
3221 MAGNUM DRIVE  
ELKHART IN 46516 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GM  
MASON, RON  
902 SOUTH DIVISION, HWY 15 SOUTH  
BRISTOL IN 46507 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GM  
DEXTER, GARTH  
13TH STREET  
MALTA OH 43758 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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: *Elizabeth A. Ensing*

ELIZABETH A. ENSING

4/13/00

(937) 476-0223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. Sec'y

Date

Daytime Phone #

**Philips Products, Inc.**  
**3221 Magnum Drive**  
**Elkhart IN 46515**

attached  
00076651  
#F99000002236

**DIRECTORS:**

Anthony J. Reading

**ADDRESS:**

205 Dalfaber Lane  
Springboro, OH 45066

Daniel J. Disser

9681 Burnet Isle  
Centerville, OH 45458

W. Michael Jones

205 Hawthorne Drive  
Goshen, IN 46526

Gerald A. Kruzel

53356 Monticola Lane  
Bristol, IN 46507

**OFFICERS:**

**Title**

**ADDRESS:**

W. Michael Jones

President

205 Hawthorne Drive  
Goshen, IN 46526

Gerald A. Kruzel

V. P. , Controller

53356 Monticola Lane  
Bristol, IN 46507

Daniel J. Disser

Vice President & Treasurer

9681 Burnet Isle  
Centerville, OH 45458

Thomas G. Swaney

V. P. Operations

12312 Rodeo Court  
Granger, IN 46530

Ron K. Mason

G. M. - Ventline

10716 N. Turkey Creek Road  
Syracuse, IN 46567

Garth Dexter

G. M. - Malta

5365 Glenwood Drive  
Nashport, OH 43830

George S. Pappayliou

Secretary

1831 Forsgate Ct.  
Springboro, OH 45066

Claudia Chamberlain

Asst. Secretary

5323 Wilkerson Lane  
Waynesville, OH 45068

Kathleen A. Sullivan

Asst. Secretary

9709 Bay Hill Drive  
Lone Tree, CO 80124

Elizabeth A. Ensing

Asst. Secy. Tax Compliance

1080 Kenton Trace  
Beavercreek, OH 45434