

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91106 003 \*\*\*150.00

**DOCUMENT # F99000002236**

1. Entity Name

**PHILIPS PRODUCTS, INC.**

Principal Place of Business

Mailing Address

**3221 MAGNUM DRIVE  
 ELKHART IN 46516**

**3221 MAGNUM DRIVE  
 ELKHART IN 46516**

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 **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, 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 NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, W. MICHAEL 3321 MAGNUM DRIVE ELKHART IN 46516	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KRUEL, GERALD A 3321 MAGNUM DRIVE ELKHART IN 46516	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DISSER, DANIEL J 4801 SPRINGFIELD ST. DAYTON OH 45431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWANEY, TOM 3221 MAGNUM DRIVE ELKHART IN 46516	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM MASON, RON 902 SOUTH DIVISION, HWY 15 SOUTH BRISTOL IN 46507	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM DEXTER, GARTH 13TH STREET MALTA OH 43758	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO RON K. MASON 3321 MAGNUM DR. Elkhart IN 46516	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3221 MAGNUM DR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GENERAL MANAGER DANIEL DIPPEL 902 SOUTH DIVISION, HWY 15 SOUTH BRISTOL IN 46507	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Elizabeth A. Ensing*

4/24/01 (937)476-0223

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment  
F99000002236  
B0045547

**DIRECTORS:**

Anthony J. Reading

**ADDRESS:**

4801 Springfield St. Dayton, OH 45431

Daniel J. Disser

4801 Springfield St. Dayton, OH 45431

Ronald K. Mason

3221 Magnum Dr. Elkhart, IN 46515

Gerald A. Kruzel

3221 Magnum Dr. Elkhart, IN 46515

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**OFFICERS:**

**Title**

**ADDRESS:**

Ronald K. Mason

President

3221 Magnum Dr. Elkhart, IN 46515

Gerald A. Kruzel

V. P. , Controller

3221 Magnum Dr. Elkhart, IN 46515

Daniel J. Disser

V. P. & Treasurer

4801 Springfield St. Dayton, OH 45431

John Zimmerman

V.P. Corp. Development

900 S. Broadway, Denver, CO 80209

Thomas G. Swaney

V. P. Operations

3221 Magnum Dr. Elkhart, IN 46515

Daniel Dipple

G. M. - Ventline

3221 Magnum Dr. Elkhart, IN 46515

George S. Pappayliou

Secretary

4801 Springfield St. Dayton, OH 45431

Claudia Chamberlain

Asst. Secretary

4801 Springfield St. Dayton, OH 45431

Kathleen A. Sullivan

Asst. Secretary

4801 Springfield St. Dayton, OH 45431

Diane M. Rusk

Asst. Secy. Tax  
Compliance - -

900 S. Broadway, Denver, CO 80209

Elizabeth A. Ensing

Asst. Secy. Tax  
Compliance

4801 Springfield St. Dayton, OH 45431