FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # **F99000002236** PHILIPS PRODUCTS, INC. 05-03-2001 91106 003 ***150.00 Principal Place of Business Mailing Address 3221 MAGNUM DRIVE 3221 MAGNUM DRIVE ELKHART IN 46516 ELKHART IN 46516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number 36-4284102 Not Applicable Zip Country Zip Country \$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 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PRESIDENT & CEO Delete · Addition TITLE RON K. MASON NAME JONES, W. MICHAEL 3221 MAGNUM DR. STREET ADDRESS STREET ADDRESS 3321 MAGNUM DRIVE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46516 TITLE ☐ Delete TITLE Addition NAME NAME KRUZEL, GERALD A 3221 MAGNUM DR STREET ADDRESS STREET ADDRESS 3321 MAGNUM DRIVE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46516 ☐ Addition TITLE D۷ Delete TITLE ☐ Change DISSER, DANIEL J NAME STREET ADDRESS 4801 SPRINGFIELD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Dayton oh 45431</u> ☐ Addition ☐ Delete TITLE NAME SWANEY, TOM NAME STREET ADDRESS STREET ADDRESS 3221 MAGNUM DRIVE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46516 BENERAL MANAGER Delete TITLE Addition TITLE GM DANIEL DIPPEL 902 SOUTH DIVISION, HUNY IS SOUTH NAME NAME MASON, RON STREET ADDRESS STREET ADDRESS 902 SOUTH DIVISION, HWY 15 SOUTH CITY-ST-ZIP CITY-ST-ZIP BRISTOL IN 46507 BRISTOL IN 46507 TITLE Delete TITLE Addition GM EE ATTACHED NAME DEXTER, GARTH NAME STREET ADDRESS STREET ADDRESS 13TH STREET

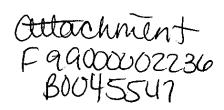
MALTA OH 43758 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall 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.

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CITY-ST-ZIP

NATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECT

Philips Products, Inc. 3221 Magnum Drive Elkhart IN 46515



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ADDRESS:

Anthony J. Reading

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

OFFICERS:	<u>Title</u>	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						
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