

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**  
 05-14-2002 90272 038 \*\*\*150.00

05/14/02 AT

**DOCUMENT # F99000002236**

1. Entity Name  
**PHILIPS PRODUCTS, INC.**

Principal Place of Business

**3221 MAGNUM DRIVE  
 ELKHART IN 46516**

Mailing Address

**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, 2002 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  
**PCEO  
 MASON, RON K  
 3321 MAGNUM DRIVE  
 ELKHART IN 46516** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VC  
 KRUEL, GERALD A  
 3221 MAGNUM DRIVE  
 ELKHART IN 46516** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DV  
 DISSER, DANIEL J  
 4801 SPRINGFIELD ST.  
 DAYTON OH 45431** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 SWANEY, TOM  
 3221 MAGNUM DRIVE  
 ELKHART IN 46516** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**GM  
 DIPPEL, DANIEL  
 902 SOUTH DIVISION, HWY 15 SOUTH  
 BRISTOL IN 46507** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 READING, ANTHONY J  
 4801 SPRINGFIELD STREET  
 DAYTON OH 45431** ☐ Delete

TITLE  
 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:

**SIGNATURE RECEIVED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Elizabeth A. Posing 4/23/02 (937) 476-0223**  
 Date Daytime Phone #

CR2E034 (9/01)

Attach#

F99000002236

**PHILIPS PRODUCTS, INC.**  
**3221 MAGNUM DRIVE, ELKHART IN 46515**

**DIRECTORS:**

Anthony J. Reading

Daniel J. Disser

Ronald K. Mason

Gerald A. Kruzel

**ADDRESS:**

4801 Springfield St. Dayton, OH 45431

4801 Springfield St. Dayton, OH 45431

3221 Magnum Dr. Elkhart, IN 46515

3221 Magnum Dr. Elkhart, IN 46515

**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

Greg Kirchhoff

Vice President

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

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