


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90010 050 ***150.00

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		03112004 Chg-P CR2E034 (10/03)	
4. FEI Number 36-4284102				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, RON K 3221 MAGNUM DR. ELKHART, IN 46516	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDC KRUZEL, GERALD A 3221 MAGNUM DRIVE ELKHART, IN 46516	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM DIPPEL, DANIEL 902 SOUTH DIVISION, HWY 15 SOUTH BRISTOL, IN 46507	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D READING, ANTHONY J 4801 SPRINGFIELD STREET DAYTON, OH 45431	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY GEORGE S. PAPPAYLIU 4801 SPRINGFIELD ST DAYTON, OH 45431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE: <u>DIANE M. RUSK</u> DIANE M. RUSK <u>3-22-04</u> <u>(303) 744-5123</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

799000002236
44023251

PHILIPS PRODUCTS, INC.
3221 Magnum Drive, Elkhart, IN 46515

DIRECTORS:

Daniel J. Disser
Ronald K. Mason
Gerald A. Kruzel

OFFICERS:	TITLE	BUSINESS ADDRESS
Ronald K. Mason	President and CEO	3221 Magnum Drive, Elkhart, IN 46515
Gerald A. Kruzel	Vice President & Controller	3221 Magnum Drive, Elkhart, IN 46515
Daniel J. Disser	V.P. & Treasurer	4801 Springfield Street, Dayton, OH 45431
Tom Swaney	V.P. Operations	3221 Magnum Drive, Elkhart, IN 46515
Gregory F. Kirchhoff	Vice President	4801 Springfield Street, Dayton, OH 45431
John Zimmerman	V.P. Corp. Development	4801 Springfield Street, Dayton, OH 45431
George S. Pappayliou	Secretary	4801 Springfield Street, Dayton, OH 45431
Mildred P. Woryk	Asst. Secretary	4801 Springfield Street, Dayton, OH 45431
Kathleen A. Sullivan	Asst. Secretary	4801 Springfield Street, Dayton, OH 45431
Diane M. Rusk	Asst. Secretary Tax Compliance	4801 Springfield Street, Dayton, OH 45431
Elizabeth A. Ensing	Asst. Secretary Tax Compliance	4801 Springfield Street, Dayton, OH 45431
Daniel Dippel	General Manager - Ventline	4801 Springfield Street, Dayton, OH 45431