



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90319 048 ***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.		50025103 	
City & State		City & State		4. FEI Number 36-4284102	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	PCEO MASON, RON K 3221 MAGNUM DR. 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	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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6450 Poe Avenue, Suite 109 Dayton, OH 45414	
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	S PAPPAYLIOU, GEORGE S 4801 SPRINGFIELD STREET DAYTON, OH 45431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6450 Poe Avenue, Suite 109 Dayton, OH 45414	
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 all other like empowered.					
SIGNATURE: <u>Diane M. Rush</u> <u>DIANE M RUSH</u> 2-9-05 303-744-5123 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

#F99000002236
50025103

PHILIPS PRODUCTS, INC.

3221 Magnum Drive, Elkhart, IN 46516

DIRECTORS:

Daniel J. Disser
Ronald K. Mason
Gerald A. Kruzel
W. Michael Jones

OFFICERS:

TITLE

BUSINESS ADDRESS

Ronald K. Mason	President and CEO	3221 Magnum Drive, Elkhart, IN 46516
Gregory F. Kirchhoff	Vice President	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Gerald A. Kruzel	Vice President & Controller	3221 Magnum Drive, Elkhart, IN 46516
Daniel J. Disser	V.P. & Treasurer	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Tom Swaney	V.P. Operations	3221 Magnum Drive, Elkhart, IN 46516
John Zimmerman	V.P. Corp. Development	6450 Poe Avenue, Suite 109, Dayton, OH 45414
George S. Pappayliou	Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Mildred P. Woryk	Asst. Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Kathleen A. Sullivan	Asst. Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Diane M. Rusk	Asst. Secretary Tax Compliance	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Daniel Dippel	General Manager - Ventline	6450 Poe Avenue, Suite 109, Dayton, OH 45414