


FILED
Apr 20, 2006 8:00 am
Secretary of State

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DOCUMENT # F99000002236						Secretary of State 04-20-2006 90206 050 ***150.00					
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.				4042006 Chg-P CR2E034 (11/05)			
City & State				City & State				4. FEI Number 36-4284102			
Zip		Country		Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. 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, 2006 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		PCEO		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		MASON, RON K				NAME					
STREET ADDRESS		3221 MAGNUM DR.				STREET ADDRESS					
CITY-ST-ZIP		ELKHART, IN 46516				CITY-ST-ZIP					
TITLE		VDC		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		KRUZEL, GERALD A				NAME					
STREET ADDRESS		3221 MAGNUM DRIVE				STREET ADDRESS					
CITY-ST-ZIP		ELKHART, IN 46516				CITY-ST-ZIP					
TITLE		DV		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		DISSER, DANIEL J				NAME					
STREET ADDRESS		6450 POE AVENUE STE 109				STREET ADDRESS					
CITY-ST-ZIP		DAYTON, OH 45414				CITY-ST-ZIP					
TITLE		V		<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME		SWANEY, TOM				NAME		Zimmerman, John W			
STREET ADDRESS		3221 MAGNUM DRIVE				STREET ADDRESS		6450 Poe Ave, Ste 109			
CITY-ST-ZIP		ELKHART, IN 46516				CITY-ST-ZIP		Dayton, OH 45414			
TITLE		GM		<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME		DIPPEL, DANIEL				NAME		Simmons, Theresa			
STREET ADDRESS		902 SOUTH DIVISION, HWY 15 SOUTH				STREET ADDRESS		6450 Poe Ave, Ste 109			
CITY-ST-ZIP		BRISTOL, IN 46507				CITY-ST-ZIP		Dayton, OH 45414			
TITLE		S		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		PAPPAYLIOU, GEORGE S				NAME					
STREET ADDRESS		6450 POE AVENUE STE 109				STREET ADDRESS					
CITY-ST-ZIP		DAYTON, OH 45414				CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>Joseph C. Procopio</u> <u>Joseph C. Procopio</u> <u>4/11/06</u> (303) 744-4210											
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #											

ATTACHMENT

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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
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
John W. 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
Joseph C. Procopio	Asst. Secretary Tax Compliance	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Teresa Simmons	Vice President	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Jeffrey Thurnau	Asst. Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Curtis H. Castleman	Asst. Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414
Paul Dunlap	Asst. Secretary	6450 Poe Avenue, Suite 109, Dayton, OH 45414