

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90151 018 \*\*\*150.00

0666978 AB

**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

4. FEI Number **36-4284102**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$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	<b>PCEO MASON, RON K 3321 MAGNUM DRIVE ELKHART IN 46516</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC KRUZEL, GERALD A 3221 MAGNUM DRIVE ELKHART IN 46516</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV DISSER, DANIEL J 4801 SPRINGFIELD ST. DAYTON OH 45431</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SWANEY, TOM 3221 MAGNUM DRIVE ELKHART IN 46516</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GM DIPPEL, DANIEL 902 SOUTH DIVISION, HWY 15 SOUTH BRISTOL IN 46507</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D READING, ANTHONY J 4801 SPRINGFIELD STREET DAYTON OH 45431</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR MASON, RONALD K 3221 MAGNUM DR ELKHART IN 46516</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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 all other like empowered.

SIGNATURE: Elizabeth A. Ensing  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/23/03 (937) 476-0223  
Daytime Phone #

CR2E034 (10/02)

Attachment 76048883

Lo# F99 000002236

**PHILIPS PRODUCTS, INC.**

**3221 Magnum Drive, Elkhart, IN 46515**

**DIRECTORS:**

Anthony J. Reading

Daniel J. Disser

Ronald K. Mason

Gerald A. Kruzel

<b>OFFICERS:</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Ronald K. Mason	President and CEO	3221 Magnum Drive, Elkhart, IN 46515
Gerald A. Kruzel	V.P. Controller	3221 Magnum Drive, Elkhart, IN 46515
Daniel Dippel	GM Ventline	3221 Magnum Drive, Elkhart, IN 46515
<del>Tom Swaney</del>	<del>V.P. Operations</del>	<del>3221 Magnum Drive, Elkhart, IN 46515</del>
Daniel J. Disser	V.P. & Treasurer	4801 Springfield Street, Dayton, OH 45431
Gregory F. Kirchhoff	Vice President	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	900 S. Broadway, Denver, CO 80209
Diane M. Rusk	Asst. Secretary Tax Compliance	900 S. Broadway, Denver, CO 80209
Elizabeth A. Ensing	Asst. Secretary Tax Compliance	4801 Springfield Street, Dayton, OH 45431
John Zimmerman	V.P. Corp. Development	900 S. Broadway, Denver, CO 80209