

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90033 017 ***150.00

DOCUMENT # F99000003993

1. Entity Name
ANVIL INTERNATIONAL, INC.

Principal Place of Business
**110 CORPORATE DRIVE
 SUITE 10, TAX DEPT.
 PORTSMOUTH NH 03801
 US**

Mailing Address
**110 CORPORATE DRIVE
 SUITE 10, TAX DEPT.
 PORTSMOUTH NH 03801
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **02-0510023**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V FISH, THOMAS THREE TYCOS PARK EXETER NH 03833	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P Thomas E. Fish 110 Corporate Dr., Ste. Portsmouth, NH 03801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CEO Dale B. Smith 500 W. Eldorado St. Decatur, IL 62525-1801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP/CFO/AS Darrell M. Jean 500 W. Eldorado St. Decatur, IL 62525-1801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T Walter B. Smith 500 W. Eldorado St. Decatur, IL 62525-1801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP/GC/S George P. Bukuras 110 Corporate Dr., Suite 10 Portsmouth, NH 03801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP William E. Strouss 110 Corporate Dr., Suite 10 Portsmouth, NH 03801

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: **George P. Bukuras** **SIGNATURE REQUIRED** **4-17-02** **603/422-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Dir. # 608284
F 990000393

ANVIL INTERNATIONAL, INC.
DIRECTORS LISTING
FEDERAL ID #02-0510023

<u>Name</u>	<u>Business Address</u>
Thompson Dean	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
John F. Fort, III	1323 North Blvd. Houston, TX 77006
Vincent Sarni	One PPG Place Pittsburgh, PA 15272
Dale B. Smith	500 W. Eldorado St. Decatur, IL 62522
Douglas M. Ladden	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010
David Wittels	DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16 th Floor New York, NY 10010

03/01/02

Attachment
ANVIL INTERNATIONAL, INC.
OFFICERS LISTING
FEDERAL ID #02-0510023

File # 99000003993

BUN 8/28/04

Name & Title

Address

Dale B. Smith
Chief Executive Officer

500 W. Eldorado Street
Decatur, IL 62525-1801

Darrell M. Jean
VP, Chief Financial Officer
& Assistant Secretary

500 W. Eldorado Street
Decatur, IL 62525-1801

Thomas E. Fish
President

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Walter B. Smith
Treasurer

500 W. Eldorado Street
Decatur, IL 62525-1801

George P. Bukuras
VP, General Counsel &
Secretary

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

William E. Strouss
VP, Finance

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Bradley R. Eldredge
VP, Human Resources

500 W. Eldorado Street
Decatur, IL 62525-1801

Ken Dangelmaier
VP, International Business Development

110 Corporate Drive, Suite 10
Portsmouth, NH 03801

Byong Kim
VP, Manufacturing

110 Corporate Drive, Suite
Portsmouth, NH 03801

John W. Ashbaugh, VP General Manager
Beck Manufacturing Division

330 East Ninth Street
Waynesboro, PA 17268

Robert W. Arison
VP, West and Southwest Region

1313 Avenue R
Grand Prairie, TX 75050

John E. Martin
VP, National Accounts

4200 Holly Street
Denver, CO 80216

Dean W. Taylor
VP, Mid-West Region

330 East Ninth Street
Waynesboro, PA 17268

Thomas W. Ward
VP, North East & South East Regions

6344 Cash Court
Norcross, GA 30071