## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 05, 2005 8:00 am Secretary of State

					-		,	0 - 70 -		
DOCU 1. Entity Nam ANVIL IN				04-05-2005	5 90055	035 ***15	50.00			
Principal Plac	e of Business	Mailing Address								
110 CORPORATE DRIVE SUITE 10, TAX DEPT. PORTSMOUTH, NH 03801 US		110 CORPORATE DRIVE SUITE 10, TAX DEPT. PORTSMOUTH, NH 03801 US			N (NIIA INIII BRIII AAIII NA		.50034			
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042005	Chg-P	Chg-P CR2E034 (10/03)				
City & State		City & State			4. FEI Number 02-0510023				oplied For ot Applicable	
Zip	Country	Country Zip C			5. Certificate of Status Desired			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7. Name and	Address of New F	Registered	Agent		
CORPORATION SERVICE COMPANY			Name	)						
	S STREET	Street Ad		Address (	dress (P.O. Box Number is Not Acceptable)					
TALLAHAS	SSEE, FL 32301-2525						<del></del>			
			City		·	-		1 = 2 .		
							FL	_ ,		
8. The above	named entity submits this statement for tions of registered agent.	the purpose of changing its r	egistered office	or register	ed agent, or bo	th, in the State of Fl	orida. I am	familiar with,	and accept	
le .	• •	رة ما∯المعا الأخاصة ال المالية المعالمة الأخاصة الأخا	·			·			• -	
SIGNATURE (NOTE: Registered Agent and title if applicable. (NOTE: Registered Agent alignature)					I when reinstating)	F 2 1 1 -	DATE			
*##***********************************	J wilds			-						
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Trust Fund Contrib					.00 May Be ed to Fees			J: "		
·101	EGE SWC OFFICERS AND D		11.	•	ADDITIONS	CHANGES TO OFF	ICERS AN	D DIRECTOR:	S IN 11	
TITLE	Ρ	☐ Delete	TITLE			· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition	
NAME	FISH, THOMAS E		NAME	_						
STREET ADDRESS CITY-ST-ZIP	110 CORPORATE DR STE 10 PORTSMOUTH, NH 03801	,	STREET ADORES: CITY-ST-ZIP	s						
TITLE	CEO	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	SMITH, DALE B		NAME							
STREET ADDRESS	500 W ELDORADO ST		STREET ADDRESS	s						
CITY-ST-ZIP	DECATUR, IL 625251801		CITY-ST-ZIP							
TITLE NAME	VCFS JEAN, DARRELL M	Delete	TITLE -					☐ Change	Addition	
STREET ADDRESS	500 W ELDORADO ST	•	STREET ADDRESS	s						
CITY-ST-ZIP	DECATUR, IL 625251801		CITY-ST-ZIP							
TITLE	Т	☐ Delete	· TITLE		1.			Change	Addition	
NAME expect apported	SMITH, WALTER B		NAME OTREET ADODERS		th, wal	ter A.				
STREET ADDRESS CITY-ST-ZIP	500 W ELDORADO ST DECATUR, IL 625251801		STREET ADDRESS CITY-ST-ZIP	•						
TITLE	vgcs	☐ Delete ·	TITLE					Change	☐ Addition	
NAME	BUKURAS, GEORGE P	LJ Delote	NAME					Crimings	mumon	
STREET ADDRESS	110 CORPORATE DR STE 10		STREET ADDRESS	\$   -				- <u>-</u>	• .	
CITY-ST-ZIP	PORTSMOUTH, NH 03801	<u> </u>	CITY-ST-ZIP	ļ	1.7		AL.		•	
TITLE	VP STROUSS, WILLIAM E	□ Delete	TITLE NAME					☐ Change	☐ Addition	
STREET ADDRESS	110 CORPORATE DR STE 10	*	STREET ADDRESS	s	-					
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP	Ι.			1.1			

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 truetee 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3.30.05</u>

(603)422-8000

George P. Bukuras, VP General Counsel & Secretary

ATTACHMENT

# 1900003993

ANVILINTERNATIONAL INC.

DIRECTORS LISTING FEDERAL ID #02-0510023

<u>Name</u>

**Business Address** 

Thompson Dean

DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16<sup>th</sup> Floor

New York, NY 10010

Vincent Sarni

County Club Road Edge of the Hill Rector, PA 15677

Dale B. Smith

500 W. Eldorado St. Decatur, IL 62522

Joseph Lucke

DLJ Merchant Banking Partners Credit Suisse First Boston 11 Madison Avenue, 16<sup>th</sup> Floor

New York, NY 10010

Charles Pieper

DLJ Merchant Banking Partners Credit Suisse First Boston

11 Madison Avenue, 16<sup>th</sup> Floor

New York, NY 10010

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

#F99000003993

Address 50034016

## Name & Title

Dale B. Smith Chief Executive Officer

Thomas E. Fish President & Interim CFO

Walter A. Smith Treasurer

George P. Bukuras VP, General Counsel-& Secretary

William E. Strouss VP, Finance

Bradley R. Eldredge VP, Human Resources

Byong Kim VP, Manufacturing

John W. Ashbaugh, VP General Manager Beck Manufacturing Division

Robert W. Arison
VP, West and Southwest Region

Dean W. Taylor VP, Mid-West Region

Ronald G. Pound VP, Global Supply Chain

Matthew P. Hurley VP, Sales & Marketing

500 W. Eldorado Street Decatur, IL 62525-1801

110 Corporate Drive, Suite 10 Portsmouth, NH 03801

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500 W. Eldorado Street Decatur, IL 62525-1801

110 Corporate Drive, Suite Portsmouth, NH 03801

330 East Ninth Street Waynesboro, PA 17268

1313 Avenue R Grand Prairie, TX 75050

330 East Ninth Street
Waynesboro, PA 17268 -

110 Corporate Drive, Suite10 Portsmouth, NH 03801

110 Corporate Drive, Suite 10 Portsmouth, NH 03801