

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90141 046 ***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

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. 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 ☐ Delete
NAME **P**
STREET ADDRESS **FISH, THOMAS E**
CITY-ST-ZIP **110 CORPORATE DR STE 10
PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SCHEDULE ATTACHED**

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **SMITH, DALE B**
CITY-ST-ZIP **500 W ELDORADO ST
DECATUR IL 62525-1801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VCFS**
STREET ADDRESS **JEAN, DARRELL M**
CITY-ST-ZIP **500 W ELDORADO ST
DECATUR IL 62525-1801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **SMITH, WALTER B**
CITY-ST-ZIP **500 W ELDORADO ST
DECATUR IL 62525-1801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VGCS**
STREET ADDRESS **BUKURAS, GEORGE P**
CITY-ST-ZIP **110 CORPORATE DR STE 10
PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **STROUSS, WILLIAM E**
CITY-ST-ZIP **110 CORPORATE DR STE 10
PORTSMOUTH NH 03801**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

4/01/03

603/422-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc# F99000003993

26028354

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

Name

Business Address

Thompson Dean

DLJ Merchant Banking Partners
Credit Suisse First Boston
11 Madison Avenue, 16th Floor
New York, NY 10010

— 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, 16th Floor
New York, NY 10010

David Wittels

DLJ Merchant Banking Partners
Credit Suisse First Boston
11 Madison Avenue, 16th Floor
New York, NY 10010

06/02/02

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

20028384

Attachment

DOC #F9900003993

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

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

10/14/02