# 2003 FOR PROFIT CORPORATION

# **UNIFORM BUSINESS REPORT (UBR)**

J63983

DOCUMENT # 1. Entity Name

ATRIUM (NL-A) INC.



Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90520 043 \*\*\*150.00

Principal Place of Business Mailing Address 2050 SPECTRUM BLVD 2050 SPECTRUM BLVD 11004208 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0001834 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPCE TITLE TITLE Addition Delete NAME HALLMAN, CINDA NAME 2050 SPECTRUM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, JOHN B. NAME 7361 S.W. 16TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANTATION FL** CITY-ST-ZIP TITLE Delete = وتنوس بالآلة Houchin, Peter 2050 Spectrum Blud It Landerdale FL 33309 NAME ROSSO, SHANNON C NAME STREET ADDRESS 2050 SPECTRUM BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 TITLE ۷D Delete TITLE ☐ Addition NAME LIVONIUS, ROBERT E. NAME STREET ADDRESS STREET ADDRESS 1072 PINE BRANCH DR CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VCFO NAME KRAUSE, ROY NAME STREET ADDRESS STREET ADDRESS 2050 SPECTRUM BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE Delete TITI E Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

audal Attinson

OHachment J63983-11004208

# ATRIUM (NL-A) INC. OFFICERS AND DIRECTORS

KELLY C. COTTON, ASSISTANT SECRETARY BUSINESS: 2050 SPECTRUM BLVD. FORT LAUDERDALE, FL 33309 D.O.B. 02-23-70, SS# 261-95-1137 DATE TAKING OFFICE: 04-10-01

RESIDENCE: 6700 CUSTER STREET HOLLYWOOD, FL 33024

All business telephone numbers: (954) 308-7600

# ochment T63983-11604208

## ATRIUM (NL-A) INC. OFFICERS AND DIRECTORS

#### CINDA A. HALLMAN, PRESIDENT/CEO

**BUSINESS:** 

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 04-12-44, SS# 429-88-8352

DATE TAKING OFFICE: 04-10-01

#### RESIDENCE:

118 PONDS LANE

GREENVILLE, DE 19807

# ROY G. KRAUSE, DIRECTOR-EXECUTIVE VICE PRESIDENT/CFO

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 09-29-46, SS# 288-40-4429

DATE TAKING OFFICE: 09-02-99

RESIDENCE:

7601 MARBLEHEAD LANE

PARKLAND, FL 33067

#### PETER HOUCHIN, VICE PRESIDENT, CORPORATE FINANCE & TREASURER

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 08-27-47, SS# 206-52-2965

RESIDENCE:

11900 NW 5th STREET

PLANTATION, FL 33325

DATE TAKING OFFICE: 05-21-02

## LISA G.IGLESIAS, DIRECTOR/V.P./GENERAL COUNSEL/SECRETARY

BUSINESS:

2050 SPECTRUM BLVD FORT LAUDERDALE, FL 33309

D.O.B. 06-01-65, SS# 516-94-9235 DATE TAKING OFFICE: 09-02-99

RESIDENCE:

2989 MYRTLE OAK CIRCLE

**DAVIE, FL 33382** 

# MARK SMITH, VICE PRESIDENT

**BUSINESS:** 

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 03-17-62, SS# 381-70-4458 DATE TAKING OFFICE: 09-02-99

RESIDENCE:

1934 SE 24th AVENUE

FORT LAUDERDALE, FL 33316

### JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:

925 NORTH POINT PARKWAY

ATLANTA, GA 30005

D.O.B. 09-29-60, SS# 257-17-1972

DATE TAKING OFFICE: 09-02-99

**RESIDENCE:** 

3285 SWEETWATER DRIVE

CUMMING, GA 30131

## BRUCE T. PETERSEN, ASSISTANT TREASURER

**BUSINESS:** 

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

D.O.B. 06-10-65, SS# 529-21-1684

DATE TAKING OFFICE: 09-02-99

RESIDENCE:

9672 W. LAKE COURT

BOCA RATON, FL 33434

RANDAL ATKINSON, ASSISTANT SECRETARY

**BUSINESS:** 

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

D.O.B. 08-20-56, SS# 267-23-0895

DATE TAKING OFFICE: 04-24-00

RESIDENCE:

**5030 KENSINGTON CIRCLE** 

**CORAL SPRINGS, FL 33076**