


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

03

FILED

03 MAY 15 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M77195	
1. Entity Name <b>Winner International, Inc.</b>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>32 West State Street</b> Suite, Apt. #, etc. <b>Sharon, PA 16146</b> City & State		3. Mailing Address <b>c/o John F. Hornbostel, Jr., Esq.</b> Suite, Apt. #, etc. <b>Vice President, General Counsel and Secretary</b> City & State <b>32 West State Street</b> Zip <b>Sharon, PA 16146</b> Country <b>Mercer</b>		4. FEI Number <b>65-0042978</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>16146</b>	Country <b>Mercer</b>	Zip <b>Sharon, PA 16146</b>	Country <b>Mercer</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name **UCC FILING & SEARCH SERVICES, INC.**

Street Address (P.O. Box Number is Not Acceptable)

**526 E PARK AVENUE**

City **TALLAHASSEE**

**FL**

Zip Code  
**32301**

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

*Ed Hand*

**ED HAND, PRESIDENT**

*5/15/03*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>James E. Winner, Jr.</b> <b>Chairman and Chief Executive Officer</b> <b>32 West State Street, Sharon, PA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>000019739730</b> <b>05/22/03--01053--019 **150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Karen Winner Hale</b> <b>Chief Operating Officer</b> <b>32 West State Street, Sharon, PA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>W. Brent Meikle</b> <b>President (as of 12/19/2001)</b> <b>32 West State Street, Sharon, PA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>John F. Hornbostel, Jr., Esq.</b> <b>Vice President, General Counsel &amp; Secretary</b> <b>32 West State Street, Sharon, PA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Charles R. Miller</b> <b>Chief Financial Officer</b> <b>32 West State Street, Sharon, PA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gerald J. Trontel</b> <b>Controller</b> <b>32 West State Street, Sharon, PA.</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*John F. Hornbostel, Jr.*

**John F. Hornbostel, Jr., Esq., Vice President, General Counsel &**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **5/14/2003** Daytime Phone # **(724) 981-1152** x **2067**

WIN 345

*gr sls*

CR2E034B (12/02)

# WINNER INTERNATIONAL, INC.

**Winner Building . 32 West State Street . Sharon, Pennsylvania . 16146**

Telephone (724) 981-1152 extensions 3334 or 2067

Outside of Pennsylvania (800) 527-3345

Facsimile (724) 983-2001

E-mail: [JOHNH@WINNER-INTL.COM](mailto:JOHNH@WINNER-INTL.COM)

E-mail: [FLORENCEO@WINNER-INTL.COM](mailto:FLORENCEO@WINNER-INTL.COM)

Wednesday, May 14, 2003

Telephone (850) 245-6052

Florida Department of State

Division of Corporations

P.O. Box 6327

409 East Gaines Street

Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

Re: Winner International, Inc.

**FED I.D. #65-0042978**

Uniform Business Report (UBR) (Annual Report)

Please find enclosed Check No. 0005510, dated May 14, 2003, in the amount of One Hundred Fifty Dollars (\$150.00) made payable to the Florida Department of State, representing fee for filing the 2003 Uniform Business Report UBR of Winner International, Inc.

Please note that on *June 7, 2002, New Age Painting, Inc. changed its name to Winner International, Inc.*

**THE PRINCIPAL OFFICE MAILING ADDRESS OF WINNER INTERNATIONAL, INC.**

Is The WINNER Building. 32 West State Street, Sharon, Pennsylvania 16146. All correspondence should be addressed to: JOHN F. HORNBOSTEL, JR., ESQ. Vice President, General Counsel and Secretary.

In view of the fact that correspondence was mailed to its old address and not received in a timely manner, we respectfully request that any and all penalties be waived. We appreciate your consideration and professional courtesy. Thank you.

Very truly yours,

WINNER INTERNATIONAL, INC.

*John F. Hornbostel, Jr., Esq.*  
JOHN F. HORNBOSTEL, JR., ESQ.

Vice President, General Counsel and Secretary

JFH/fso

Enclosure