

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001350

1. Entity Name

SIKA INTERNATIONAL LLC

APPROVED
AND
FILED

00 MAY -6 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1701 WEST MARSHALL
GRAND PRAIRIE TX 75051

Mailing Address

1701 WEST MARSHALL
GRAND PRAIRIE TX 75051-2704

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2171669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGRM ☒ Delete
NAME BOARDMAN, CHRISTOPHER
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

TITLE MGRM ☒ Delete
NAME FRANKLIN, IAN
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

TITLE MGRM ☒ Delete
NAME MARION, FRED L
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

TITLE MGRM ☐ Delete
NAME MCGINTY, KENNETH R
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

TITLE MGRM ☐ Delete
NAME SHOFFNER, WILSON A
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

TITLE MGRM ☒ Delete
NAME YOUNG, JOHN
STREET ADDRESS 1701 WEST MARSHALL
CITY- ST- ZIP GRAND PRAIRIE TX 75051

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Change ☒ Addition
NAME David Pugh
STREET ADDRESS Chester House, Farnborough Aerospace
CITY- ST- ZIP Farnborough Hants GU14 4YU

TITLE MGRM ☐ Change ☒ Addition
NAME Geoff Roberts
STREET ADDRESS Chester House Farnborough Aerospace
CITY- ST- ZIP Farnborough Hants GU14 4YU

TITLE MGRM ☐ Change ☒ Addition
NAME Michael T. Donovan
STREET ADDRESS 5600 Sand Lake Rd.
CITY- ST- ZIP Orlando, FL 32819-8907

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #