

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -3 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05640 (8)

1. Corporation Name

METAL BUILDING COMPONENTS, INC.

Principal Place of Business

P.O. BOX 38217
HOUSTON TX 77238

Mailing Address

P.O. BOX 38217
HOUSTON TX 77238

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/10/1985

3a. Date of Last Report

01/26/1994

4. FEI Number

74-1855910

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or predecessor agent of corporation and the corporation)

(Agent's Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	GINN, A.R.	14031 WEST HARDY	HOUSTON TX
VT	MADDOX, KENNETH W.	14031 WEST HARDY	HOUSTON TX
V	GINN, KELLY R	14031 W HARDY	HOUSTON TX
D	RICHE, SHELDON E.	2150 ONE AMERICAN CENTER, 600 CONGRESS AVE	AUSTIN TX
V	KNAPP, B.W.	14031 W. HARDY	HOUSTON TX
V	BOEN, J.D.	14031 WEST HARDY	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	Change	Addition

Delete

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a changed or new filing herewith with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 17, 1995

713-445-9955

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METAL BUILDING COMPONENTS, INC. OFFICERS AND DIRECTORS

DIRECTORS

Eric Young, Chairman
25-29 Nepean Highway
Mentone, Victoria, Australia 3194

A. R. Ginn
14031 West Hardy
Houston, TX 77060

Sheldon E. Richie
2150 One American Center
600 Congress Avenue
Austin, TX 78701

OFFICERS

A. R. Ginn, President
14031 West Hardy
Houston, TX 77060

Kenneth W. Maddox, VP/Treasurer/Secretary
14031 West Hardy
Houston, TX 77060

~~Ron Knapp, Vice President~~
~~14031 West Hardy~~
~~Houston, TX 77060~~

Deleted

Kelly Ginn, Vice President
14031 West Hardy
Houston, TX 77060

Jerry Boen, Vice President
14031 West Hardy
Houston, TX 77060

Wayne Dickinson, Vice President
14031 West Hardy
Houston, TX 77060

Patrick J. Griffin, Assistant Secretary
14031 West Hardy
Houston, TX 77060

Connie Wood, Assistant Secretary
14031 West Hardy
Houston, TX 77060