

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91837 049 ***150.00

DOCUMENT # P09110



1. Entity Name
UNISTRUT CORPORATION

Principal Place of Business
**3971 S. RESEARCH PARK DR
ANN ARBOR MI 48108-2217
US**

Mailing Address
**P.O. BOX 3038
BOCA RATON FL 33431-0838
US**



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 **38-2622338**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 **PD** ☐ Delete
NAME **MEAD, ROBERT P**
STREET ADDRESS **THREE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE ☐ Change ☐ Addition
NAME **Robert P. Mead**
STREET ADDRESS **273 Corporate Dr. STE 100**
CITY-ST-ZIP **PORTSMOUTH, NH 03801**

TITLE **SVP** ☒ Delete
NAME **DOHERTY, BERNHARD**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

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

TITLE **DVP** ☒ Delete
NAME **GUTIN, IRVING**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH**

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

TITLE **T** ☐ Delete
NAME **ROBINSON, MICHAEL A**
STREET ADDRESS **ONE TOWN CENTER RD**
CITY-ST-ZIP **BOCA RATON FL 33486**

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

TITLE **S** ☐ Delete
NAME **FLEMISTER, PETER L**
STREET ADDRESS **16100 S. LATHROP AVE.**
CITY-ST-ZIP **HARVEY IL**

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

TITLE **VPAT** ☐ Delete
NAME **STEVENSON, SCOTT**
STREET ADDRESS **ONE TOWN CENTER RD**
CITY-ST-ZIP **BOCA RATON FL 33486**

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: Scott Stevenson

VP/Assistant Treasurer

4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

80113553
FOI00001072

(Untitled)

Position Type	Name	Title
Officer	Strenk, James J.	Vice President
Officer	Mead, Robert P.	President
Officer	Foley, Mark D.	Vice President
Director	Gutin, Irving	Director
Director	Moroze, M. Brian	Director
Director	Mead, Robert P.	Director
Officer	Robinson, Michael A.	Treasurer
Officer	Flemister, Peter L.	Secretary
Officer	Moroze, M. Brian	Assistant Secretary
Officer	Swartz, Mark H.	Vice President
Officer	Durkin, Michael J.	Vice President
Officer	Strehl, David	Assistant Treasurer
Officer	Stevenson, Scott	Vice President
Officer	Stevenson, Scott	Assistant Treasurer
Officer	Stafford, Ryan K.	Assistant Secretary
Officer	Stafford, Ryan K.	Vice President
Officer	Scoff, Rose Carter	Assistant Secretary
Officer	Gutin, Irving	Vice President
Officer	Guarnieri, John J.	Vice President
Officer	Filetti, Richard A.	Vice President of Finance