

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90009 007 ***150.00

DOCUMENT #

809346

1. Entity Name

BINNINGS BUILDING PRODUCTS, INC.

Principal Place of Business

210 WALSER ROAD SW.
 LEXINGTON, NC 27293
 USA

Mailing Address

755 BOARDMAN-CANFIELD RD.
 BUILDING G WEST
 BOARDMAN, OHIO 44512-4371

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

13-3325772

13--

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
 201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/C

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D/C/P

FRANK AMEDIA

755 BOARDMAN-CANFIELD RD, G WEST
 BOARDMAN, OH 44512

☒ Delete

S

JONATHAN K. SCHOENIKE

755 BOARDMAN-CANFIELD RD, G WEST
 BOARDMAN, OH 44512

☐ Delete

T

JOSEPH DOMINIJANNI

6500 BROOKTREE CENTER, STE 202
 WEXFORD, PA 15090

☐ Delete

CFO

RICHARD KOVACH

755 BOARDMAN-CANFIELD RD, G WEST
 BOARDMAN, OH 44512

☒ Delete

ASST S

DAVID J. WOLFE

755 BOARDMAN-CANFIELD RD, G WEST
 BOARDMAN, OH 44512

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David J. Wolfe

DAVID J. WOLFE, ASSISTANT SECRETARY 05/05/000330.965.9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)