2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # P10564 1. Entity Name 05-15-2002 90116 010 ***150 00 CLAYTON MANUFACTURING COMPANY Principal Place of Business Mailing Address 4213 N. TEMPLE CITY BLVD. PO BOX 5530 EL MONTE CA 91731-1091 EL MONTE CA 91734-1530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3480714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6:=Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent -Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FŁ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME CLAYTON, WILLIAM, JR. NAME STREET ADDRESS STREET ADDRESS 4213 N. TEMPLE CITY BLVD. CITY-ST-ZIP CITY-ST-ZIP EL MONTE CA 91731 TITLE ☐ Delete TITLE ☐ Change Addition NAME CLUER, ALLEN NAME STREET ADDRESS STREET ADDRESS 4213 N. TEMPLE CITY BLVD. CITY-ST-ZIP EL MONTE CA 91731 CITY-ST-7IP TITLE Delete TITLE ☐ Change * Addition NAME NAME **BOYD, CALVIN** STREET ADDRESS 4213 N. TEMPLE CITY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL MONTE CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CLAYTON, JOHN \$ STREET ADDRESS STREET ADDRESS 4213 N TEMPLE CITY BV CITY-ST-ZIE **EL MONTE CA 91731** CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

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

CITY-ST-ZIP

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