

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90038 032 ***150.00

DOCUMENT # P10813

1. Entity Name
CONTECH CONSTRUCTION PRODUCTS INC.

Principal Place of Business

1001 GROVE ST.
MIDDLETOWN OH 45044

Mailing Address

1001 GROVE ST.
MIDDLETOWN OH 45044

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

31-1177165

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

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.

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, 2002 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 PD ☐ Delete
NAME HARLOW, PATRICK M
STREET ADDRESS 1001 GROVE ST.
CITY-ST-ZIP MIDDLETOWN OH 45044

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

TITLE VS ☐ Delete
NAME FORTENER, C L
STREET ADDRESS 1001 GROVE ST
CITY-ST-ZIP MIDDLETOWN OH 45044

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

TITLE CD ☒ Delete
NAME HENDERSON, DONALD E.
STREET ADDRESS 1001 GROVE ST.
CITY-ST-ZIP MIDDLETOWN OH

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

TITLE VT ☒ Delete
NAME MOYLE, J H
STREET ADDRESS 1001 GROVE ST
CITY-ST-ZIP MIDDLETOWN OH 45047

TITLE VT ☐ Change ☒ Addition
NAME CASERTA, RICH L.
STREET ADDRESS 1001 GROVE ST.
CITY-ST-ZIP MIDDLETOWN OHIO 45044

TITLE V ☐ Delete
NAME MCCORMICK, M H
STREET ADDRESS 1001 GROVE ST.
CITY-ST-ZIP MIDDLETOWN OH 45044

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

TITLE V ☐ Delete
NAME MILLER, FRANK
STREET ADDRESS 1001 GROVE STREET
CITY-ST-ZIP MIDDLETOWN OH

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

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:

Signature of Patrick M. Harlow
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

513.425.2629

Daytime Phone #

CR2E034 (9/01)