

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90353 024 ***150.00

DOCUMENT # P10813

1. Entity Name
CONTECH CONSTRUCTION PRODUCTS INC.



Principal Place of Business

**9025 CENTRE POINTE DRIVE
WEST CHESTER, OH 45069**

Mailing Address

**9025 CENTRE POINTE DRIVE
WEST CHESTER, OH 45069**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

City & State

Zip

Country

Zip

Country

03172006

Chg-P

CR2E034 (11/05)

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

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

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. 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDP
HARLOW, PATRICK M
1001 GROVE ST.
MIDDLETOWN, OH 45044** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
CASERTA, RICH L
1001 GROVE ST
MIDDLETOWN, OH 45044** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**9025 Centre Pointe Dr., Suite 400
West Chester OH 45069** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Richard J Caserta
9025 Centre Pointe Dr., Suite 400
West Chester OH 45069** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
9025 Centre Pointe Dr., Suite 400
West Chester OH 45069** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/S
William H Cordes
9025 Centre Pointe Dr., Suite 400
West Chester OH 45069** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or other like empowered.

SIGNATURE:

Richard J. Caserta **3/23/06**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #