

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10813

FILED
Apr 18, 2008
Secretary of State

Entity Name: CONTECH CONSTRUCTION PRODUCTS INC.

Current Principal Place of Business:

9025 CENTRE POINTE DR
SUITE 400
WEST CHESTER, OH 45069

New Principal Place of Business:

Current Mailing Address:

9025 CENTRE POINTE DR
SUITE 400
WEST CHESTER, OH 45069

New Mailing Address:

FEI Number: 31-1177165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: HARLOW, PATRICK M
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: VTD () Delete
Name: CASERTA, RICHARD J
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: V () Delete
Name: LITTLE, GODFREY G
Address: 9025 CENTRE POINTE DR SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: D () Delete
Name: CIHAK, DONALD
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: VS () Delete
Name: APPENZELLER, REBECCA H
Address: 9025 CENTRE PONTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HARLOW, PATRICK M
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: VT (X) Change () Addition
Name: LEE, JEFFREY S
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: P (X) Change () Addition
Name: KEATING, RONALD C
Address: 9025 CENTRE POINTE DR SUITE 400
City-St-Zip: WEST CHESTER, OH 45069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S LEE

VT

04/18/2008

Electronic Signature of Signing Officer or Director

Date