

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16356

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: TENSOLITE COMPANY

## Current Principal Place of Business:

100 TENSOLITE DRIVE  
ST. AUGUSTINE, FL 32092 US

## New Principal Place of Business:

## Current Mailing Address:

%CARLISLE CORPORATION  
250 S. CLINTON STREET, SUITE 201  
SYRACUSE, NY 13202 US

## New Mailing Address:

FEI Number: 13-3378005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: BERLIN, JOHN E  
Address: 250 SOUTH CLINTON STREET, STE 201  
City-St-Zip: SYRACUSE, NY 13202

Title: VD ( ) Delete  
Name: VINCENT, KIRK F  
Address: 13925 BALLANTYNE CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28277

Title: SD ( ) Delete  
Name: FORD, STEVEN J  
Address: 250 SOUTH CLINTON STREET, STE 201  
City-St-Zip: SYRACUSE, NY 13202

Title: T ( ) Delete  
Name: LOWE, CAROL P  
Address: 13925 BALLANTYNE CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28277

Title: D ( ) Delete  
Name: MCKINNISH, RICHMOND D  
Address: 13925 BALLANTYNE CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERLIN, JOHN E  
Address: 100 TENSOLITE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Change ( ) Addition  
Name: ZDIMAL, KEVIN  
Address: 100 TENSOLITE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

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

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 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 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: STEVEN J. FORD

SD

03/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date