

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18211

1. Entity Name
SERROT INTERNATIONAL, INC.

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90036 026 ***158.75

Principal Place of Business
1245 CORPORATE BLVD STE 300
AURORA IL 60504

Mailing Address
1245 CORPORATE BLVD STE 300
AURORA IL 60504

2. Principal Place of Business
125 CASSIA WAY

3. Mailing Address
125 CASSIA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
HENDERSON NV

City & State
HENDERSON NV

4. FEI Number 36-3053263

Applied For
Not Applicable

Zip 89014 Country USA

Zip 89014 Country USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 2001 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
NAME
STREET ADDRESS
CITY-STATE-ZIP
PDT
HARDISON, JOHN
3106 ROYAL FOX DR
ST CHARLES IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
ZAGORSKI, GEORGE A
845 ROBERTS LANE
BATAVIA IL 60510 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
EVS
BLAIR, D. KEVIN
845 ROBERTS LN
BATAVIA IL ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HANS, POETSCH
2906 ROYAL FOX DRIVE
ST CHARLES IL 60174 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CHAPPEL, DON
3003 BUTTERFIELD RD
OAK BROOK FL 60521 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
JOHSON, ROYAL
3003 BUTTERFIELD RD
OAK BROOK FL 60521 ☒ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-01 702 252 8600

CR2E034 (10/00)

Attachment

Doc. # 018211
A0049975

SERROT INTERNATIONAL, INC.
125 Cassia Way
Henderson, NV 89014
(702) 566-8600

OFFICERS LIST

SERROT INTERNATIONAL, INC.

Business Address for each individual named is:

125 Cassia Way
Henderson, Nevada 89014

<u>Name</u>	<u>Title</u>
Guillermo Manuel Torres	President and Chief Executive Officer
Robert Allen Otto	Executive Vice President and Chief Operating Officer
Charles Thomas McCullough	Sr. Vice President and Chief Financial, Treasurer
Michael C. Mathieson	Sr. Vice President International Operations
Gary Russell Joachim	Vice President Sales and Marketing
Harvey Arnold Howells	Vice President Roofing Products
Debra Dianna Lanceley	Vice President Human Resources
Ealon Sidney Thompson, Jr.	Vice President National Accounts
Christopher Robinson Coley	Vice President, General Counsel, Secretary
Charles Eugene Williams	Executive Vice President
Steve Martin	Assistant Vice President
Mark Sieracke	Vice President Engineering

DIRECTORS

Guillermo M. Torres	125 Cassia Way, Henderson, NV 89014
David Steiner	1001 Fannin St., Suite 4000, Houston, TX 77002
Charles E. Williams	1001 Fannin St., Suite 4000, Houston, TX 77002
Robert G. Simpson	1001 Fannin St., Suite 4000, Houston, TX 77002
Charles Hamilton	The Sears Towers, Suite 9500, 233 South Wacker Dr. Chicago, IL 60606