

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90258 003 ***150.00

20001248



01102006 Chg-P CR2E034 (11/05)

4. FEI Number **06-0774147** Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

BALDWIN, GEORGE W.
380 FEDERAL HIGHWAY
LAKE PARK, FL 33403

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	CD ROTHBERG, HENRY M 103 NORTH SEWALL POINT ROAD STUART, FL 34996 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTHBERG, DAVID A 30 OLD MILL ROAD WOODBIDGE, CT 06525 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROTHBERG, HENRY B 19 OXBOW LANE WOODBIDGE, CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTHBERG, LILLIAN R 103 NORTH SEWALL POINT ROAD STUART, FL 34996 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, JAMES F 23 HIGHPOINT ROAD WOODBURY, CT 06798 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LU, DANIEL C 397 CARRINGTON ROAD BETHANY, CT 06525 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

James F. Walker
James F. Walker

1/10/06

203-393-0010 x216

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20001248

P18916

LATICRETE INTERNATIONAL, INC. #06-0774147

Attachment to Florida Corporate Annual Report

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman/Director	David A. Rothberg	16 Cleft Rock Road Woodbridge, CT 06525
Secretary/Sr. Vice President	Henry B. Rothberg	19 Oxbow Lane Woodbridge, CT 06525
President North Am. Division	Edward D. Metcalf	8 Inverness Court Cheshire, CT 06410
V.P., Finance & Administration/Treasurer	James F. Walker	23 Highpoint Road Woodbury, CT 06798
President International Division/ Exec. V.P.	Wilfred A. Martinez	1 Hampton Drive Woodbridge, CT 06525
Sr. V.P., Special Projects	Daniel C. Lu	397 Carrington Road Bethany, CT 06524
V.P. Operations	James L. Bouldin	19 Westward Road Woodbridge, CT 06525
V.P. Technology	Claudio F. Nicolini	109 Church Street New Haven, CT 06510
V.P. International	Erno de Bruijn	47 Hermit Lane Westport, CT 06880
Director	Mark S. Levy	Honeywell One Fire-Lite Place Northford, CT 06472
Director	Joe Gantz	GG Capital, LLC 100 Park Avenue, Suite 2100 New York, NY 10017
Director	Bernard Gustin	45 East 62 nd Street New York, NY 10021
Director	Ronald Shaw	Pilot Corp. of America 60 Commerce Drive Trumbull, CT 06611