

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007 8:00 am
Secretary of State

01-09-2007 90056 034 ***150.00

DOCUMENT # P18916

1. Entity Name
LATICRETE INTERNATIONAL, INC.



Principal Place of Business
1 LATICRETE PARK NORTH
BETHANY, CT 06524

Mailing Address
1 LATICRETE PARK NORTH
BETHANY, CT 06524

60000739



01032007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
06-0774147

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME ROTHBERG, DAVID A
STREET ADDRESS 30 OLD MILL ROAD
CITY-ST-ZIP WOODBRIDGE, CT 06525

TITLE V ☐ Delete
NAME ROTHBERG, HENRY B
STREET ADDRESS 19 OXBOW LANE
CITY-ST-ZIP WOODBRIDGE, CT

TITLE V ☐ Delete
NAME WALKER, JAMES F
STREET ADDRESS 23 HIGHPOINT ROAD
CITY-ST-ZIP WOODBURY, CT 06798

TITLE V ☐ Delete
NAME LU, DANIEL C
STREET ADDRESS 397 CARRINGTON ROAD
CITY-ST-ZIP BETHANY, CT 06525

TITLE ☐ Delete
NAME see attached
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/3/07
Date

203-393-0010 x216
Daytime Phone #

ATTACHMENT

60000739

LATICRETE INTERNATIONAL, INC. #06-0774147

P18916

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	Christoph Hahner	25 Village Lane Bethany, CT 06524
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
Director	Albert A. Canosa	78 Limewood Avenue Branford, CT 06405