

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90256 026 ***150.00

DOCUMENT # P19357

1. Entity Name
CERTAINTED CORPORATION

Principal Place of Business
750 E. SWEDES FORD ROAD
P.O. BOX 860
VALLEY FORGE PA 19482

Mailing Address
750 E. SWEDES FORD ROAD
P.O. BOX 860
VALLEY FORGE PA 19482

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
23-2510893

Applied For
Not Applicable

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

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 *AVITA MOSES BY DHE*
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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **PHILIZON, JEAN-FRANCOIS**
STREET ADDRESS **750 EAST SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VP** ☐ Delete
NAME **PETER R DACHOWSKI**
STREET ADDRESS **750 EAST SWEDES FORD RD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VP** ☐ Delete
NAME **ELLIS, MARTIN**
STREET ADDRESS **750 EAST SWEDES FORD RD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VP** ☐ Delete
NAME **GEORGE B AMOSS**
STREET ADDRESS **750 EAST SWEDES FORD RD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VP** ☐ Delete
NAME **LLOYD AMBLER**
STREET ADDRESS **750 EAST SWEDES FORD RD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

TITLE **VP** ☐ Delete
NAME **DENNIS J BAKER**
STREET ADDRESS **750 EAST SWEDES FORD RD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

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

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] **F. Lee Faust, Vice President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/2002
Date

610 341 7000
Daytime Phone #

CR2E034 (9/01)

Attachment
CERTAINTED CORPORATION
CORPORATE OFFICERS
DOC# P19357

00072025

Directors

Jean-Francois Phelizon
George Amoss

Revision Date: 3/2001

Business Address:
750 East Swedesford Road
Valley Forge, Pennsylvania 19482

Attachment
CERTAINTED CORPORATION
CORPORATE OFFICERS
DOC# P19357

Chairman, President and Chief Executive Officer

Jean-Francois Phelizon

Executive Vice President, Insulation

Peter R. Dachowski

Executive Vice President – Exterior Building Products

Martin Ellis

Vice President – Finance

George B. Amoss

Vice President and Controller

Steven F. Messmer

Vice Presidents

Lloyd Ambler
Dennis J. Baker
F. Lee Faust
James E. Hilyard
Patrick J. Millot
John J. Sweeney, III
Mark J. Scott
Jorma Toivonen
Dorothy C. Wackerman
Michael J. Walsh

General Counsel, Vice President and Secretary

John R. Mesher

Vice President and Treasurer

James F. Harkins, Jr.

Assistant Secretary

Stephen L. Borst
Carol M. Gray
Curtis M. Pontz