

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

05 MAY -1 AM 2:33

DOCUMENT # P20757

(1)

1. Corporation Name

TRIANGLE PACIFIC CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**16803 DALLAS PARKWAY
DALLAS TX 75248**

Mailing Address

**16803 DALLAS PARKWAY
DALLAS TX 75248**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of business

2a. Mailing Address

4. FEI Number

94-2998971

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

23. City

25. State

28. City

30. State

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(1) and 607.05(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of Sections 607.05(1) and 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's registered agent, attach separate statement of appointment)

Signature of New Registered Agent (if not the same as the corporation's registered agent, attach separate statement of appointment)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	PCD
NAME	SHERMAN, FLOYD
STREET ADDRESS	16803 DALLAS PKWY
CITY, ST, ZIP	DALLAS TX
FILE	V
NAME	CONKLIN, JOHN
STREET ADDRESS	16803 DALLAS PKEY
CITY, ST, ZIP	DALLAS TX
FILE	D
NAME	MILLS, KAREN G.
STREET ADDRESS	375 PARK AVE.
CITY, ST, ZIP	NEW YORK NY
FILE	V
NAME	SYMON, ROBERT J.
STREET ADDRESS	16803 DALLAS PKWY
CITY, ST, ZIP	DALLAS TX
FILE	VT
NAME	MCHUGH, M. JOSEPH
STREET ADDRESS	16803 DALLAS PKWY
CITY, ST, ZIP	DALLAS TX
FILE	VS
NAME	MARCHAND, DARRYL T.
STREET ADDRESS	16803 DALLAS PKWY
CITY, ST, ZIP	DALLAS TX

FILE	CHAIRMAN OF THE BOARD	☒ Change ☐ Addition
NAME	CEO	
STREET ADDRESS		
CITY, ST, ZIP		
FILE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
FILE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
FILE	V.P. TREASURER, CFO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
FILE	PRESIDENT, COO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
FILE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is substantially true and does not qualify for the exemption stated in Section 190.03(1)(b), Florida Statutes. Further, I certify that the information included on this annual report or supplemental annual 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 registered agent or trustee empowered to make up this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on any certificate filed with this filing.

SIGNATURE:

[Signature]

George Kaplan, Asst. Sec'y

4 28 75

(314) 931-3000

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OFFICERS & DIRECTORS LISTING TRIANGLE PACIFIC CORPORATION

Name	Title	S.S. #	Business Address	Residence Address
Bonnivier, William B.	Director	021-32-4218	P.O. Box 870809 Dallas TX 75387	6415 Bellmead Dallas TX 75230
Conklin, John G.	Executive Vice President President - Cabinet Division	142-24-9235	16803 Dallas Parkway Dallas TX 75248	4133 High Star Lane Dallas TX 75287
Engle, Charles A.	Vice President	142-34-5461	16803 Dallas Parkway Dallas TX 75248	4804 Meadowcreek Road Dallas TX 75248
Each, John	Vice President - Controller Cabinet Division	288-38-7679	16803 Dallas Parkway Dallas TX 75248	14884 Wayside Court Addison TX 75244
Fidler, James T.	Vice President	467-64-5345	16803 Dallas Parkway Dallas TX 75248	2107 Cove Meadow Drive Arlington TX 76012
Hansen, Charles M., Jr.	Director	321-32-2500	4111 Mint Way Dallas TX 75237	3820 Gillon Dallas TX 75205
Henkel, David R.	Director	585-16-3761	1771 International Parkway Richardson TX 75081	8111 Bluff Point Drive Dallas TX 75230
Legitt, Ronald E.	Assistant Secretary	457-56-3795	16803 Dallas Parkway Dallas TX 75248	516 Sequoia Garland TX 75041
Kaplan, George M.	Assistant Secretary	103-32-5848	16803 Dallas Parkway Dallas TX 75248	2809 Winfield Drive Plano TX 75023
Kearins, Michael J.	Vice President	210-34-7980	16803 Dallas Parkway Dallas TX 75248	15808 Golden Creek Dallas TX 75248
Marchand, Darryl T.	Vice President, Secretary & General Counsel	375-42-3738	16803 Dallas Parkway Dallas TX 75248	6822 Charlmont Circle Dallas TX 75248
McDonald, Jack L.	Director	570-40-7693	Centex Corporation Dallas TX 75248	12591 Montego Plaza Dallas TX 75230
McHugh, M. Joseph	President, Chief Operating Officer	114-42-8875	16803 Dallas Parkway Dallas TX 75248	8334 Glendora Avenue Dallas TX 75230
McKisack, Carson R.	Director	567-38-8849	865 S. Figueroa Street Los Angeles CA 90017	2080 LaCala Place San Marino CA 91108
Mills, Karen Gordon	Director	033-34-9817	925 Park Avenue, Apt. 13B New York NY 10028	925 Park Avenue, Apt. 13B New York NY 10028
Plaster, Dwain	Vice President - Controller Bruce Hardwood Floors	430-94-0984	16803 Dallas Parkway Dallas TX 75248	2228 Old Orchard Drive Plano TX 75023

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**OFFICERS & DIRECTORS LISTING
TRIANGLE PACIFIC CORPORATION**

Name	Title	S.S. #	Business Address	Residence Address
Sherman, Floyd	Chairman of Board & CEO, Director	113-30-5010	18803 Dallas Parkway Dallas TX 75248	8538 Linden Lane Dallas TX 75230
Silver, Allen	Vice President	414-58-6170	1007 Trade Street Morristown TN 37814	1308 Dougherty Drive Morristown TN 37814
Symon, Robert J.	Executive Vice President & Treasurer, Chief Financial Officer	145-24-6351	16803 Dallas Parkway Dallas TX 75248	4314 Bretton Bay Lane Dallas TX 75247
Villano, Leo J.	Assistant Secretary	210-44-3608	10500 Ewing Road Beltsville MD 20705	1904 Ednor Road Silver Spring FL 20905
Weaver, Dave (Roy D.)	Vice President - General Mgr. Building Products Division	214-48-2076	10500 Ewing Road/Box 167 Beltsville, MD 20705	4128 Sharp Road Glenels MD 21737