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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20757 (1)

1. Corporation Name

TRIANGLE PACIFIC CORP.



Principal Place of Business

16803 DALLAS PARKWAY
DALLAS TX 75248

Mailing Address

16803 DALLAS PARKWAY
DALLAS TX 75248

3. Date Incorporated or Qualified

09/02/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who changes state of incorporation

Signature of person who changes registered office

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CPCD
SHERMAN, FLOYD
16803 DALLAS PKWY
DALLAS TX

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
CONKLIN, JOHN
16803 DALLAS PKEY
DALLAS TX

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MILLS, KAREN G.
375 PARK AVE.
NEW YORK NY

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VPTO
SYMON, ROBERT J.
16803 DALLAS PKWY
DALLAS TX

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PCOO
MCHUGH, M. JOSEPH
16803 DALLAS PKWY
DALLAS TX

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VS
MARCHAND, DARRYL T.
16803 DALLAS PKWY
DALLAS TX

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darryl T. Marchand, V.P.

4-22-96 (214) 887-2300

CR2E034 (12/95)

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Listing of Officers & Directors Triagle Pacific Corp.

NAME & TITLE	SSH	BUSINESS ADDRESS	HOME ADDRESS
Floyd Serman Chairman of the Boar & CEO, Director	113-305010	16803 Dallas Parkway Dallas, TX 75248	6538 Linden Lane Dallas, TX 75230
M. Joseph McHugh Sr Executive VP Treasurer, Director	114-42-8875	16803 Dallas Parkway Dallas, TX 75248	6334 Glendora Ave. Dallas, TX 75230
Robert J. Symon VP & Controller	145-24-6351	16803 Dallas Parkway Dallas, TX 75248	4314 Bretton Bay Lane Dallas TX 75247
Charles A. Engle VP	142-34-5481	16803 Dallas Parkway Dallas, TX 75248	4804 Meadowcreek Road Dallas, TX 75248
John Esch VP	286-38-7679	16803 Dallas Parkway Dallas, TX 75248	14664 Wayside Court Addison, TX 75244
James T. Fiddler VP	467-64-5345	16803 Dallas Parkway Dallas, TX 75248	2107 Covemeadow Drive Arlinton, TX 76012
Micheal J. Kearins VP	210-34-7980	16803 Dallas Parkway Dallas, TX 75248	15608 Golden Creek Dallas, TX 75248
Darryl T. Marchand VP, Secretary & General Council	375-42-3738	16803 Dallas Parkway Dallas, TX 75248	6822 Charlmont Circle Dallas, TX 75248
Allen Silver VP	414-58-6170	1007 Trade Street Morristown, TN 37814	1309 Dougherty Dr. Morristown, TN 37814
James Price VP	409-68-8270	608 Williams Steet Jackson, TN 38301	801 Mifflin Road Jackson, TN 38301
Dwain Plaster VP	430-94-0984	16803 Dallas Parkway Dallas, TX 75248	2228 Old Orchard Drive Plano, TX 75203
George M. Kaplan Asst. Secretary	103-32-5848	16803 Dallas Parkway Dallas, TX 75248	2809 Winfield Drive Plano, TX 75023
Ronald E. Isgitt Asst. Secretary	457-56-3795	16803 Dallas Parkway Dallas, TX 75248	516 Sequoia Garland, TX 75041
Leo J. Villano Asst. Secretary	210-44-3608	10500 Ewing Road Beltsville, MD 20705	1904 Ednor Road Silver Spring, FL 20905
John Villareal Asst. Secretary	452-82-8309	16803 Dallas Parkway Dallas, TX 75248	2003 Derbywood Dr. Brandon, FL 33511
Karen Gordon Mills Director	033-34-9817	925 Park Avenue, Apt 13B New York, NY 10028	925 Park Avenue, Apt 13B New York, NY 10028
Jack L. McDonald (Retired)	570-40-7693		12591 Montego Plaza Dallas, TX 75230
B. William Bonnivier Director	021-32-4218	Maxim Technologies, Inc. (CEO) 8235 Douglas Ave, Ste. 700; Lock Box 75 Dallas, TX 75225	6415 Bellmead Dallas, TX 75230