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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20757

1. Corporation Name

TRIANGLE PACIFIC CORP.

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

4. FEI Number

94-2998971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 3001

27 Suite, Apt. #, etc.

28 Lancaster PA

29 17604 30 USA.

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME SHERMAN, FLOYD
STREET ADDRESS 16803 DALLAS PKWY
CITY-ST-ZIP DALLAS TX

☐ DELETE

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

☒ DELETE

TITLE VPTO
NAME DWAIN, PLASTER
STREET ADDRESS 16803 DALLAS PKWY
CITY-ST-ZIP DALLAS TX

☐ DELETE

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

☒ DELETE

TITLE VS
NAME BARETT, PAUL
STREET ADDRESS 16803 DALLAS PKWY
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CUMN & CEO
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE P/C
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

SCHEDULE ATTACHED

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

475667-90018-30
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TRIANGLE PACIFIC CORPORATION
OFFICER'S LISTING
REV. 2/8/99

TRIP	BARRETT	PAUL	L	VICE PRESIDENT, SECRETARY & GENERAL COUNSEL	4804 SPYGLASS DRIVE	DALLAS	TX	75287	USA	017280411
TRIP	CARLIN	DAVID		ASSISTANT SECRETARY	430 WOODHURST	COPELL	TX	75023	USA	230604983
TRIP	DE SANTO	JOSEPH	R	ASSISTANT SECRETARY	921 HIGHMEADOW CT.	LANCASTER	PA	17801	USA	164544463
TRIP	ENGLE	CHARLES	A	VICE PRESIDENT	10 HARBOUR TOWN CT.	FRISCO	TX	75034	USA	142345481
TRIP	ESCH	JOHN	W	VICE PRESIDENT-CONTROLLER, CABINET DIVISION	14664 WAYSIDE CT.	ADDISON	TX	75244	USA	286387679
TRIP	FETZER	DONALD	C	VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER	3729 NORWICH LANE	PLANO	TX	75025	USA	191462965
TRIP	KAPLAN	GEORGE	M	ASSISTANT SECRETARY	2809 WINFIELD DR.	PLANO	TX	75023	USA	103325848
TRIP	PARLAPLANO	BENJAMIN		ASSISTANT SECRETARY	1200 NORTH PARK DR.	RICHARDSON	TX	75081	USA	097288294
TRIP	PLASTER	E.	DWAIN	PRESIDENT, & CHIEF OPERATING OFFICER	2228 OLD ORCHARD DR.	PLANO	TX	75023	USA	430940984
TRIP	RIDDICK, III	FRANK	A	ASSISTANT TREASURER	1320 HOMESTEAD LANE	LANCASTER	PA	17803	USA	436729172
TRIP	SHERMAN	FLOYD	F.	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	6538 LINDEN LANE	DALLAS	TX	75230	USA	113306010
TRIP	SMITH	E	FOLLIN	ASSISTANT TREASURER	409 SICKMANS MILL RD	CONESTOGA	PA	17516	USA	423608783
TRIP	TERHAAR	RICHARD	A.	VICE PRESIDENT	5319 PETERSON CT.	FLOWER MOUND	TX	75248	USA	379445696
TRIP	THOMPSON	CHRISTOPHER	D	VICE PRESIDENT- FLOORING DIVISION	916 LOCHMOOR	HIGHLAND VILLAGE	TX	75067	USA	256788520
TRIP	WISDOM	JENNIFER	E.	VICE PRESIDENT	7240 HUNTERS RIDGE	DALLAS	TX	75248	USA	489542783

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TRIANGLE PACIFIC CORPORATION
DIRECTOR'S LISTING
REV. 2/8/99

TRIP	CASE	EDWARD	R	622 W. MT. AIRY AVE.	PHILADELPHIA	PA	19119	USA	281464505
TRIP	LORCH	GEORGE	A	250 ESHELMAN ROAD	LANCASTER	PA	17601	USA	231521492
TRIP	OWEN	DEBORAH	K	2324 MIDDLEGREEN CT.	LANCASTER	PA	17601	USA	214584168
TRIP	PLASTER	E.	DW	2228 OLD ORCHARD DR.	PLANO	TX	75023	USA	43094098
TRIP	RIDDICK, III	FRANK	A	1320 HOMESTEAD LANE	LANCASTER	PA	17603	USA	436729172
TRIP	SHANNON	ROBERT	J	1332 STILLWATER RD.	LANCASTER	PA	17601	USA	143407285
TRIP	SHERMAN	FLOYD	F	6538 LINDEN LANE	DALLAS	TX	75230	USA	11330501