

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20757

1. Entity Name

TRIANGLE PACIFIC CORP.

Principal Place of Business

16803 DALLAS PARKWAY
DALLAS TX 75248

Mailing Address

PO BOX 3001
LANCASTER PA 17604-3001

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

94-2998971

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

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPCD
SHERMAN, FLOYD
16803 DALLAS PKWY
DALLAS TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C, CEO, D ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P, COO, D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DESANTO, JOSEPH
921 HIGHMEADOW CT
LANCASTER PA 17601 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90409 018 ***150.00

948939



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

TRIANGLE PACIFIC CORP. (TRIP) OFFICERS - 10/22/99

NAME	LAST NAME	FIRST NAME	MIDDLE	HOME	STREET	CITY	STATE	ZIP	COUNTRY	PHONE
TRIP	BARRETT	PAUL	L	VICE PRESIDENT, SECRETARY & GENERAL COUNSEL	4804 SPYGLASS DRIVE	DALLAS	TX	75287	USA	017280411
TRIP	CARLIN	DAVID		ASSISTANT SECRETARY	430 WOODHURST	COPPELL	TX	75023	USA	230604983
TRIP	DE SANTO	JOSEPH	R	ASSISTANT SECRETARY	921 HIGHMEADOW CT.	LANCASTER	PA	17601	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	PARLAPIAN	BENJAMIN	O	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	17603	USA	436729172
TRIP	SHERMAN	FLOYD	F	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	6538 LINDEN LANE	DALLAS	TX	75230	USA	113305010
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