

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 23, 2001 8:00 am
Secretary of State

03-23-2001 90022 012 ***150.00

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**

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, 2001 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 **CCD** ☐ Delete
NAME **SHERMAN, FLOYD**
STREET ADDRESS **16803 DALLAS PKWY**
CITY-ST-ZIP **DALLAS TX**

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCD** ☒ Delete
NAME **DWAIN, PLASTER**
STREET ADDRESS **16803 DALLAS PKWY**
CITY-ST-ZIP **DALLAS TX**

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

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

TITLE ☒ Change ☐ Addition
NAME **David A. Frank**
STREET ADDRESS **2167 Landis Valley Road**
CITY-ST-ZIP **Lancaster, PA 17601**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **SCHEDULE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Frank Asst. Secy

3/15/2001

Date

717-396-3501

Daytime Phone #

CR2E034 (10/00)

OFFICERS

ABBREVIATED NAME TRIP

LAST NAME	FIRST NAME	MIDD	TITLE	STREET	CITY	ST	ZIP/POST	COUN	SS NO
BARRETT	PAUL	L	VICE PRESIDENT, SECRETARY & GENERAL CO	4804 SPYGLASS DRIVE	DALLAS	TX	75287	USA	017280411
CARLIN	DAVID		ASSISTANT SECRETARY	430 WOODHURST	COPPELL	TX	75023	USA	230604983
ENGLE	CHARLES	A	VICE PRESIDENT	10 HARBOUR TOWN CT.	FRISCO	TX	75034	USA	142345481
ESCH	JOHN	W	VICE PRESIDENT-CONTROLLER, CABINET DIVI	14664 WAYSIDE CT.	ADDISON	TX	75244	USA	286387679
FETZER	DONALD	C	VICE PRESIDENT, CHIEF FINANCIAL OFFICER &	3729 NORWICH LANE	PLANO	TX	75025	USA	191462965
FRANK	DAVID	A	ASSISTANT SECRETARY	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	213487047
KAPLAN	GEORGE	M	ASSISTANT SECRETARY	2809 WINFIELD DR.	PLANO	TX	75023	USA	103325848
PARLAPIANO	BENJAMIN		ASSISTANT SECRETARY	1200 NORTHPARK DR.	RICHARDSON	TX	75081	USA	097288294
RIDDICK, III	FRANK	A	CHIEF EXECUTIVE OFFICER	1320 HOMESTEAD LANE	LANCASTER	PA	17603	USA	436729172
SMITH	EMILY	FOL	ASSISTANT TREASURER	409 SICKMANS MILL RD	CONESTOGA	PA	17516	USA	423608783
TERHAAR	RICHARD	A.	VICE PRESIDENT	5319 PETERSON CT.	FLOWER MOU	TX	75248	USA	379445696
THOMPSON	CHRISTOPHER	D	VICE PRESIDENT- FLOORING DIVISION	916 LOCHMOOR	HIGHLAND VIL	TX	75067	USA	256788520
WISDOM	JENNIFER	E.	VICE PRESIDENT	7240 HUNTERS RIDGE	DALLAS	TX	75248	USA	489542783

DOC
#P20757
B0022288

DIRECTORS

ABBREVIATED NAME TRIP

LAST NAME	FIRST NAME	MIDD STREET	CITY	STA	ZIP/PO	COU	SOCIAL SECURITY NO
CASE	EDWARD	R 622 W. MT. AIRY AVE.	PHILADELPHIA	PA	19119	US	281464505
GANGL	WATLER	T 7 POINT OWOODS	DARIEN	CT	06820	US	131465001
LOCKHART	MICHAEL	D 446 SWEET STREET	REMBERT	SC	29128	US	333429206
RIDDICK,III	FRANK	A 1320 HOMESTEAD LANE	LANCASTER	PA	17603	US	436729172
RIGAS	JOHN	N 1301 HOMESTEAD LANE	LANCASTER	PA	17603	US	377486506
SHERMAN	FLOYD	F 6538 LINDEN LANE	DALLAS	TX	75230	US	113305010

DOC
P20757
B0022288