

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90354 004 ***150.00

DOCUMENT # P20757 *NIC*
1. Entity Name
~~TRIANGLE PACIFIC CORP.~~
ARMSTRONG WOOD PRODUCTS INC

Principal Place of Business Mailing Address
 16803 DALLAS PARKWAY PO BOX 3001
 DALLAS TX 75248 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
 C T CORPORATION SYSTEM
 1200 S PINE ISLAND RD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____ (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. ☐ **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 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

TITLE	D	☒ Delete
NAME	SHERMAN, FLOYD F	
STREET ADDRESS	6538 LINDEN LANE	
CITY-ST-ZIP	DALLAS TX 75230	
TITLE	CEOD	☒ Delete
NAME	RIDDICK, FRANK A III	
STREET ADDRESS	1320 HOMESTEAD LANE	
CITY-ST-ZIP	LANCASTER PA 17503	
TITLE	AS	☐ Delete
NAME	FRANK, DAVID A	
STREET ADDRESS	2167 LANDIS VALLEY ROAD	
CITY-ST-ZIP	LANCASTER PA 17601	
TITLE	VPS	☒ Delete
NAME	BARRETT, PAUL L	
STREET ADDRESS	4804 SPYGLASS DR	
CITY-ST-ZIP	DALLAS TX 75287	
TITLE	D	☒ Delete
NAME	CASE, EDWARD R	
STREET ADDRESS	622 W MT AIRY AVENUE	
CITY-ST-ZIP	PHILADELPHIA PA 19119	
TITLE	D	☐ Delete
NAME	LOCKHART, MICHAEL D	
STREET ADDRESS	446 SWEET STREET	
CITY-ST-ZIP	REMBERT SC 29128	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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: *FRANK* **Ass't. Sec. x 4/22/02 717/396-2675**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (9/01)

OFFICERS

ABBREVIATED NAME AWP

LAST NAME	FIRST NAME	MIDD	TITLE	STREET	CITY	ST	ZIP/POST	COUN	SS NO
BADAR	MICHAEL	J	SENIOR VICE PRESIDENT, WOOD FLOORING	16803 DALLAS PARKWAY	ADDISON	TX	75001	USA	297528298
BROSSMAN	DOUGLAS	S	ASSISTANT TREASURER	1137 SUNWOOD LANE	LANCASTER	PA	17601	USA	199524548
CAMPANARO	LEONARD	A	ASSISTANT TREASURER	1704 OLMSTED WAY	CAMP HILL	PA	17011	USA	195385123
CARLIN	DAVID		ASSISTANT SECRETARY	430 WOODHURST	COPPELL	TX	75023	USA	230604983
ENGLE	CHARLES	A	VICE PRESIDENT - PRESIDENT, CABINET DIVISION	10 HARBOUR TOWN CT.	FRISCO	TX	75034	USA	142345481
ESCH	JOHN	W	VICE PRESIDENT - CONTROLLER, CABINET DIVISION	14664 WAYSIDE CT.	ADDISON	TX	75244	USA	286387679
FETZER, JR.	DONALD	C	VICE PRESIDENT AND ASSISTANT TREASURER	3729 NORWICH LANE	PLANO	TX	75025	USA	191462965
FRANK	DAVID	A	ASSISTANT SECRETARY	2167 LANDIS VALLEY ROAD	LANCASTER	PA	17601	USA	162543499
GALBATO	CHAN	W	PRESIDENT AND CHIEF EXECUTIVE OFFICER	1201 NORTH ASTOR STREET	CHICAGO	IL	60611	USA	130508805
GANGL	WALTER	T	ASSISTANT SECRETARY	7 POINT O'WOODS	DARIEN	CT	06820	USA	131465001

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HIGGINS	JOHN	C	VICE PRESIDENT - MANUFACTURING OPERATIONS	16803 DALLAS PARKWAY	ADDISON	TX	75001	USA
LOCKHART	MICHAEL	D	CHAIRMAN	446 SWEET STREET	REMBERT	SC	29128	USA 333429206
NICKEL	JEFFREY	D	VICE PRESIDENT AND SECRETARY	854 STONEBRIDGE DRIVE	LANCASTER	PA	17601	USA 370784705
PARLAPIANO	BENJAMIN		ASSISTANT SECRETARY	1200 NORTHPARK DR.	RICHARDSON	TX	75081	USA 097288294
SANDIG	RICHARD	TO	ASSISTANT SECRETARY	16803 DALLAS PARKWAY	ADDISON	TX	75001	USA
SULLIVAN	BARRY	M	TREASURER	825 WOODFIELD DRIVE	LITITZ	PA	17543	USA 143385104

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DIRECTORS

ABBREVIATED NAME	AWP						
LAST NAME	FIRST NAME	MIDD STREET	CITY	STA	ZIP/PO	COU	SOCIAL SECURITY NO
GALBATO	CHAN	W 215 EAST ORANGE STREET	LANCASTER	PA	17602	US	130508805
LENTINE	RICHARD	L 1021 STEEPLECHASE DRIVE	LANCASTER	PA	17601	US	207325362
LOCKHART	MICHAEL	D 446 SWEET STREET	REMBERT	SC	29128	US	333429206
NICKEL	JEFFREY	D 854 STONEBRIDGE DRIVE	LANCASTER	PA	17601	US	370784705
RIGAS	JOHN	N 1301 HOMESTEAD LANE	LANCASTER	PA	17603	US	377486506