

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90003 044 ***150.00

0603326 AT

DOCUMENT # P24121

1. Entity Name

SMITH INDUSTRIES OF ALABAMA, INC.

Principal Place of Business

**2781 GUNTER PARK DRIVE. EAST
 MONTGOMERY AL 36109-0237
 US**

Mailing Address

**PO BOX 3237
 MONTGOMERY AL 36109-0237
 US**

B0055307



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-1289802

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 requirement and elects to do so. (See criteria on back) ☐

**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **SMITH, JAY L.**
 STREET ADDRESS **2781 GUNTER PK. DRIVE E.**
 CITY-ST-ZIP **MONTGOMERY AL**

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

TITLE **VTSD** ☐ Delete
 NAME **WILKERSON, OSCAR A., III**
 STREET ADDRESS **2781 GUNTER PK. DRIVE E.**
 CITY-ST-ZIP **MONTGOMERY AL**

TITLE ☒ Change ☐ Addition
 NAME **DIRECTOR ONLY**
 STREET ADDRESS **DELETE V T S**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SMITH, BRUCE**
 STREET ADDRESS **2781 GUNTER PK. DRIVE E.**
 CITY-ST-ZIP **MONTGOMERY AL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VTS**
 STREET ADDRESS **R. DALE EVANS**
 CITY-ST-ZIP **2781 GUNTER PARK DRIVE, E MONTGOMERY, AL 36109**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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: R. DALE EVANS
SENIOR VICE PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER SMITH INDUSTRIES, INC.

3/20/02 334-227-8520
 Date Daytime Phone #

CR2E034 (9/01)