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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24145 (5)

1. Corporation Name
MASTER BUILDERS OF DELAWARE, INC.



Principal Place of Business
23700 CHAGRIN BLVD.
CLEVELAND OH 44122-5506

Mailing Address
23700 CHAGRIN BLVD.
CLEVELAND OH 44122-5506

3. Date Incorporated or Qualified 05/03/1989	3a. Date of Last Report 04/08/1996
4. FEI Number 34-1469000	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	KOEHLER, TRUMAN L	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	VT	☐ DELETE
NAME	BOMBEI, GARY V.	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	AS	☐ DELETE
NAME	KEHR, DONALD	
STREET ADDRESS	23700 CHAGRIN BLVD	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	V	☐ DELETE
NAME	LOGAN, JOHN A.	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY - ST - ZIP	CLEVELAND OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: GARY Bombei 4/14/97 (216) 831-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0478375

CR2E034 (9/96)

1/1/97
DIRECTORS

Wilhelm Simson	Dr. Albert Frank Str.32 Trostberg, D83308 Germany
Dieter Poech	Dr. Albert Frank Str.32 Trostberg, D83308 Germany
Reinhard Rutz	889 Valley Park Dr Shakopee, MN 55379
Tom Erb	Vulkanstrasse 110 Zurich, Switzerland
Fritz Maurhofer	Vulkanstrasse 110 Zurich, Switzerland
Truman L.Koehler	23700 Chagrin Blvd Cleveland, OH 44122
L.Michael Shydowski	23700 Chagrin Blvd. Cleveland, OH 44122

OFFICERS

L.Michael Shydowski	President & Chief Executive Officer	23700 Chagrin Blvd. Cleveland, OH 44122
Gary V.Bombei	Vice President / Treasurer	23700 Chagrin Blvd. Cleveland, OH 44122
J.Parke Boyer	Vice President of Marketing	23700 Chagrin Blvd. Cleveland, OH 44122
Gabreil Cottrell	Vice President Latin America	23700 Chagrin Blvd Cleveland, OH 44122
Tom G.Guennewig	Vice President Sales	23700 Chagrin Blvd. Cleveland, OH 44122
John A.Logan	Vice President	23700 Chagrin Blvd. Cleveland, OH 44122
Peter A.Vinocur	Vice President/Secretary General Counsel	23700 Chagrin Blvd. Cleveland, OH 44122
William Secre	Executive Director	23700 Chagrin Blvd. Cleveland, OH 44122
Donald Kehr	Asst. Secretary	23700 Chagrin Blvd. Cleveland, OH 44122