

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P25361

FILED
Apr 09, 2003
Secretary of State

Entity Name: HANSON ROOF TILE, INC.

Current Principal Place of Business:

1340 S.W. 34TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

10650 POPLAR AVE
FONTANA, CA 92337

New Mailing Address:

1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753

FEI Number: 74-2513534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORM, AL
Address: 10650 POPLAR AVE.
City-St-Zip: FONTANA, CA 92337

Title: DC () Delete
Name: MARTIN, RANDY
Address: 10650 POPLAR AVENUE
City-St-Zip: FONTANA, CA 92337

Title: GM () Delete
Name: REID, GARY
Address: 1340 SW 34TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, GARY
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS (X) Change () Addition
Name: MARTIN, RANDY
Address: 10650 POPLAR AVENUE
City-St-Zip: FONTANA, CA 92337

Title: V/AS (X) Change () Addition
Name: HYER, MICHAEL H
Address: 2680 BISHOP DRIVE, SUITE 225
City-St-Zip: SAN RAMON, CA 94583

Title: T () Change (X) Addition
Name: DONAHUE, MICHAEL J
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: AS () Change (X) Addition
Name: CAPELLI, TOM
Address: 15720 JOHN J. DELANEY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Change (X) Addition
Name: HUTCHINSON, JOHN M
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

04/09/2003

Electronic Signature of Signing Officer or Director

Date

SCOTT LELLING - ASSISTANT SECRETARY
1340 S.W. 34TH AVE.
DEERFIELD BEACH, FL 33442

CARROLL L. LAGRAFFE - ASSISTANT SECRETAR
2680 BISHOP DRIVE, SUITE 225
SAN RAMON, CA 94583

CECIL C. AVERY - ASSISTANT SECRETARY
1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753

JEFF BOBOLTS - ASSISTANT SECRETARY
10650 POPLAR AVE.
FONTANA, CA 92337

JOHN A. GILLAN - ASSISTANT SECRETARY
2300 GATEWAY CENTRE BLVD.
MORRISVILLE, NC 27560