

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28369 (7)

1. Corporation Name

TAMKO ROOFING PRODUCTS, INC.

Principal Place of Business

**220 WEST FOURTH ST.
PO BOX 1404
JOPLIN MO 64802**

Mailing Address

**220 WEST FOURTH ST.
PO BOX 1404
JOPLIN MO 64802**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/05/1990

3a. Date of Last Report

04/27/1995

4. FEI Number

44-0502367

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 M-1 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **V
EWERT, RICHARD A**
STREET ADDRESS **220 WEST 4TH ST**
CITY-ST-ZIP **JOPLIN MO**

TITLE ☐ DELETE

NAME **V
ROCK, TOM**
STREET ADDRESS **105 FOXFIRE**
CITY-ST-ZIP **JOPLIN MO**

TITLE ☐ DELETE

NAME **V
COX, HAROLD**
STREET ADDRESS **RT 5 BOX 1067**
CITY-ST-ZIP **JOPLIN MO**

TITLE ☐ DELETE

NAME **V
CORDELL, GEORGE**
STREET ADDRESS **39 SPLIT RAIL DR**
CITY-ST-ZIP **JOPLIN MO**

TITLE ☐ DELETE

NAME **V
WHELAN, TIMOTHY R**
STREET ADDRESS **1922 E 50TH ST**
CITY-ST-ZIP **JOPLIN MO**

TITLE ☐ DELETE

NAME **V
JONES, DAVID E**
STREET ADDRESS **2407 OZARK AVE**
CITY-ST-ZIP **JOPLIN MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **D/C/S/CEO**
1.3 STREET ADDRESS **Humphreys, Ethelmae C.**
1.4 CITY-ST-ZIP **2505 E 11th St
Joplin, MO 64801**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D/P/COO**
2.3 STREET ADDRESS **Humphreys, David C**
2.4 CITY-ST-ZIP **2703 E. 15th St.
Joplin, MO 64804**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **D**
3.3 STREET ADDRESS **Atkins, Sarah H.**
3.4 CITY-ST-ZIP **2130 N. Oakland St.
Arlington, VA 22207**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **V**
4.3 STREET ADDRESS **Faneuf, Leo J Jr.**
4.4 CITY-ST-ZIP **10415 Fairchild
Spring Hill, FL 34608**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V**
5.3 STREET ADDRESS **King, Tom**
5.4 CITY-ST-ZIP **1125 Martha's Court East
Knoxville, MD 21758**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **T**
6.3 STREET ADDRESS **Ellis, Lovern**
6.4 CITY-ST-ZIP **9 Silverwood Lane
Joplin, MO 64801**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

See attached for complete list of officers and directors

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

TAMKO ROOFING PRODUCTS, INC.

2-3

OFFICERS:

Chairman of the Board, Chief Executive Officer, Secretary ...	Ethelmae C. Humphreys 2505 E. 11th St. Joplin, MO 64801
President and Chief Operating Officer	David C. Humphreys 2703 E. 15th St. Joplin, MO 64804
Senior Vice President	Leo J. Faneuf, Jr. 10415 Fairchild Spring Hill, FL 34608
Staff Vice President	Harold Cox Route 5, Box 1067 Joplin, MO 64804
Vice President/Chief Financial Officer	Richard A. Ewert 220 West Fourth St. Joplin, MO 64801
Vice President/Sales/Marketing....	Tom Rock 105 Fox Fire Joplin, MO 64801
Vice President/Manufacturing	Tom King 1125 Martha's Court East Knoxville, MD 21758
Vice President of Quality, Distribution and Information Systems	George Cordell 39 Split Rail Drive Joplin, MO 64801
Vice President/Legal Affairs/ Administration	Timothy R. Whelan 1922 E. 50th St. Joplin, MO 64804
Asst. Vice President/Controller ..	David E. Jones 2407 Ozark Avenue Joplin, MO 64801
Treasurer and Assistant Secretary.	Lovern Ellis 9 Silverwood Lane Joplin, MO 64801

3-3

TAMKO ROOFING PRODUCTS, INC.

DIRECTORS:

Ethelmae C. Humphreys, 2505 E. 11th Street, Joplin, MO 64801

David C. Humphreys, 2703 E. 15th Street, Joplin, MO 64804

Sarah Humphreys Atkins, 2130 N. Oakland Street, Arlington VA 22207