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Mar 26 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 # 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 64802-1404



3. Date Incorporated or Qualified

03/05/1990

3a. Date of Last Report

05/01/1996

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	EWERT, RICHARD A	
STREET ADDRESS	220 WEST 4TH ST	
CITY - ST - ZIP	JOPLIN MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROCK, TOM	
STREET ADDRESS	105 FOXFIRE	
CITY - ST - ZIP	JOPLIN MO	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	COX, HAROLD	
STREET ADDRESS	RT 5 BOX 1087	
CITY - ST - ZIP	JOPLIN MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CORDELL, GEORGE	
STREET ADDRESS	39 SPLIT RAIL DR	
CITY - ST - ZIP	JOPLIN MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WHELAN, TIMOTHY R	
STREET ADDRESS	1922 E 50TH ST	
CITY - ST - ZIP	JOPLIN MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	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	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ewert, Richard A	
1.3 STREET ADDRESS	3232 Westberry Square	
1.4 CITY - ST - ZIP	Joplin, MO 64804	
2.1 TITLE	C/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Ethelmae C. Humphreys	
2.3 STREET ADDRESS	2505 East 11th Street	
2.4 CITY - ST - ZIP	Joplin, MO 64801	
3.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	David C. Humphreys	
3.3 STREET ADDRESS	2703 East 15th Street	
3.4 CITY - ST - ZIP	Joplin, MO 64804	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Leo J. Faneuf, Jr.	
4.3 STREET ADDRESS	10415 Fairchild	
4.4 CITY - ST - ZIP	Spring Hill, FL 34608	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Sarah Humphreys Atkins	
5.3 STREET ADDRESS	4713 Rock Spring Road	
5.4 CITY - ST - ZIP	Arlington, VA 22207	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	See attached for complete list of	
6.3 STREET ADDRESS	officers and directors	
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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

3/12/97

CR2E034 (9/96)

**TAMKO ROOFING PRODUCTS, INC.**  
**OFFICERS**

**CHAIRMAN OF THE BOARD, CHIEF  
EXECUTIVE OFFICER, SECRETARY**

**ETHELMAE C. HUMPHREYS  
2505 EAST 11TH STREET  
JOPLIN, MISSOURI 64801**

**PRESIDENT AND CHIEF OPERATING  
OFFICER**

**DAVID C. HUMPHREYS  
2703 EAST 15TH STREET  
JOPLIN, MISSOURI 64804**

**SENIOR VICE PRESIDENT**

**LEO J. FANEUF, JR.  
10415 FAIRCHILD  
SPRING HILL, FLORIDA 34608**

**SENIOR VICE PRESIDENT**

**THOMAS E. ROCK  
105 FOX FIRE  
JOPLIN, MISSOURI 64801**

**VICE PRESIDENT/CHIEF FINANCIAL  
OFFICER**

**RICHARD A. EWERT  
3232 WESTBERRY SQUARE  
JOPLIN, MISSOURI 64804**

**VICE PRESIDENT/SALES & MARKETING**

**STEPHEN A. MCNALLY  
6118 WEST HIGHLAND DRIVE  
JOPLIN, MISSOURI 64804**

**VICE PRESIDENT/MANUFACTURING**

**THOMAS M. KING  
830 RUSTIC RIDGE  
JOPLIN, MISSOURI 64804**

**VICE PRESIDENT OF QUALITY,  
DISTRIBUTION AND INFORMATION SYSTEMS**

**GEORGE L. CORDELL  
39 SPLIT RAIL DRIVE  
JOPLIN, MISSOURI 64801**

**VICE PRESIDENT/LEGAL AFFAIRS AND  
ADMINISTRATION**

**TIMOTHY R. WHELAN  
1922 EAST 50TH STREET  
JOPLIN, MISSOURI 64804**

**ASST. VICE PRESIDENT/CONTROLLER**

**DAVID E. JONES  
2407 OZARK AVENUE  
JOPLIN, MISSOURI 64801**

**TREASURER & ASSISTANT SECRETARY**

**LOVERN ELLIS  
9 SILVERWOOD LANE  
JOPLIN, MISSOURI 64801**

**TAMKO ROOFING PRODUCTS, INC.**  
**DIRECTORS**

ETHELMAE C. HUMPHREYS, 2505 EAST 11TH STREET, JOPLIN, MO 64801  
DAVID C. HUMPHREYS, 2703 EAST 15TH STREET, JOPLIN, MO 64804  
SARAH HUMPHREYS ATKINS, 4713 ROCK SPRING ROAD, ARLINGTON, VA 22207