

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28369

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

44-0502367

Applied For

Not Applicable

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 filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 V
NAME EWERT, RICHARD A
STREET ADDRESS 3232 WESTBERRY SQUARE
CITY-ST-ZIP JOPLIN MO ☐ Delete

TITLE V
NAME ROCK, TOM
STREET ADDRESS 14 STONY BROOK BLVD
CITY-ST-ZIP GREENVILLE PA 16125 ☐ Delete

TITLE PD
NAME HUMPHREYS, DAVID C
STREET ADDRESS 2703 EAST 15TH STREET
CITY-ST-ZIP JOPLIN MO ☐ Delete

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

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

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

TITLE
NAME SEE ATTACHED FOR A COMPLETE
STREET ADDRESS LIST OF OFFICERS AND DIRECTORS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90029 033 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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9/27/18

TAMKO ROOFING PRODUCTS, INC.

OFFICERS

CHAIRMAN OF THE BOARD. SECRETARY

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

PRESIDENT AND CHIEF EXECUTIVE
OFFICER

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

SENIOR VICE PRESIDENT

LEO J. FANELUF, JR.
10415 FAIRCHILD
SPRING HILL, FLORIDA 34608

SENIOR VICE PRESIDENT

THOMAS E. ROCK
14 STONEY BROOK BOULEVARD
GREENVILLE, PENNSYLVANIA 16125

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

SANDRA K. BETEBENNER
731 S. ELLIS
WEBB CITY, MO 64870

THE BUSINESS ADDRESS FOR THE ABOVE OFFICERS IS: 220 W. 4TH STREET, JOPLIN, MO 64802

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942718

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