

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90231 032 ***158.75

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**

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	V EWERT, RICHARD A 3232 WESTBERRY SQUARE JOPLIN MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROCK, TOM 14 STONY BROOK BLVD GREENVILLE PA 16125	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUMPHREYS, DAVID C 2703 EAST 15TH STREET JOPLIN MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORDELL, GEORGE 39 SPLIT RAIL DR JOPLIN MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHELAN, TIMOTHY R 1922 E 50TH ST JOPLIN MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, DAVID E 2407 OZARK AVE JOPLIN MO	☐ Delete

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

4/12/01

417-624-6644

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# 128369

TAMKO ROOFING PRODUCTS, INC.
OFFICERS

COD50809

CHAIRPERSON 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. FANEUF, 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

ASSISTANT VICE PRESIDENT/MANUFACTURING

WILLIAM K. BLANCHARD
802 N. MOFFETT
JOPLIN, MISSOURI 64801

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

ASSISTANT VICE PRESIDENT/CONTROLLER

DAVID E. JONES
2407 OZARK AVENUE
JOPLIN, MISSOURI 64804

TREASURER

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

THE BUSINESS ADDRESS FOR THE ABOVE OFFICERS IS: 220 WEST 4TH STREET, JOPLIN, MO. 64801

Attachment Doc. # P28369

C0050869

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