

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90308 047 \*\*\*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, 2002 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** ☐ Delete  
 NAME **EWERT, RICHARD A**  
 STREET ADDRESS **3232 WESTBERRY SQUARE**  
 CITY-ST-ZIP **JOPLIN MO**

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

TITLE **PD** ☐ Delete  
 NAME **HUMPHREYS, DAVID C**  
 STREET ADDRESS **2789 EAST 15TH STREET**  
 CITY-ST-ZIP **JOPLIN MO**

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **CORDELL, GEORGE**  
 STREET ADDRESS **33 SPLIT RAIL DR**  
 CITY-ST-ZIP **JOPLIN MO**

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME **220 West Fourth St.**  
 STREET ADDRESS **Joplin, MO. 64801**  
 CITY-ST-ZIP

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: **DAVID E JONES**  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/12/02** **(417)624-6644**  
 Date Daytime Phone #

CR2E034 (9/01)

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

AH.  
Doc. # P28369  
775804

ETHELMAE C. HUMPHREYS, 220 WEST FOURTH ST., JOPLIN, MO. 64801  
DAVID C. HUMPHREYS, 220 WEST FOURTH ST., JOPLIN, MO. 64801  
SARAH J. ATKINS, 220 WEST FOURTH ST., JOPLIN, MO. 64801

TAMKO ROOFING PRODUCTS, INC.  
OFFICERS

A.H.  
Doc. #  
P28369  
75804

CHAIRPERSON OF THE BOARD, SECRETARY	ETHELMAE C. HUMPHREYS 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
PRESIDENT AND CHIEF EXECUTIVE OFFICER	DAVID C. HUMPHREYS 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
SENIOR VICE PRESIDENT	LEO J. FANEUF, JR. 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
SENIOR VICE PRESIDENT	THOMAS E. ROCK 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
VICE PRESIDENT/CHIEF FINANCIAL OFFICER	RICHARD A. EWERT 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
VICE PRESIDENT/SALES & MARKETING	STEPHEN A. MCNALLY 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
VICE PRESIDENT/MANUFACTURING	THOMAS M. KING 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
ASSISTANT VICE PRESIDENT/MANUFACTURING	WILLIAM K. BLANCHARD 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
VICE PRESIDENT OF QUALITY, DISTRIBUTION AND INFORMATION SYSTEMS	GEORGE L. CORDELL 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
VICE PRESIDENT/LEGAL AFFAIRS AND ADMINISTRATION	TIMOTHY R. WHELAN 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
ASSISTANT VICE PRESIDENT/CONTROLLER	DAVID E. JONES 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801
TREASURER	SANDRA K. BETEBENNER 220 WEST FOUTH ST. JOPLIN, MISSOURI 64801