

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90684 020 ***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

94051117



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V
NAME EWERT, RICHARD A
STREET ADDRESS 220 WEST FOURTH STREET
CITY-ST-ZIP JOPLIN, MO 64801

TITLE V
NAME ROCK, TOM
STREET ADDRESS 220 WEST FOURTH STREET
CITY-ST-ZIP JOPLIN, MO 64801

TITLE PD
NAME HUMPHREYS, DAVID C
STREET ADDRESS 220 WEST FOURTH STREET
CITY-ST-ZIP JOPLIN, MO 64801

TITLE V
NAME WHELAN, TIMOTHY
STREET ADDRESS 220 WEST FOURTH STREET
CITY-ST-ZIP JOPLIN, MO 64801

TITLE V
NAME JONES, DAVID E
STREET ADDRESS 220 WEST FOURTH STREET
CITY-ST-ZIP JOPLIN, MO 64801

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or Block 11 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

3/29/04

Date

Daytime Phone #

TAMKO ROOFING PRODUCTS, INC.
OFFICERS

*Attachment
P# P28309*

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/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