

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90028 033 ***158.75

0068450 AB

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

4. FEI Number **44-0502367**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE ☒ V ☐ Delete
NAME **CORDELL, GEORGE**
STREET ADDRESS **220 WEST FOURTH STREET**
CITY-ST-ZIP **JOPLIN MO 64801**

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

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

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

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

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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

417-624-6644

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 80078718
#P28369

TAMKO ROOFING PRODUCTS, INC.
DIRECTORS

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

Attachment 86078718
TAMKO ROOFING PRODUCTS, INC.
OFFICERS #P28369

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