

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90143 022 ***150.00

UBR000017

DOCUMENT # P31895
 1. Entity Name
WEBSTER INDUSTRIES, INC.

Principal Place of Business 325 HALL STREET TIFFIN OH 44883-1471 US	Mailing Address 325 HALL STREET TIFFIN OH 44883-1471 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1059179	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPURCK, F. C. 475 COE STREET TIFFIN OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TOLFORD, GEORGE K 295 E. SOUTH TRAIL TIFFIN OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIEDEL, JAMES 2800 S. STATE RT 100 TIFFIN OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, BRENT 84-88 S. WASHINGTON ST. TIFFIN OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV ENGLISH, CHRIS D. 122 SUNNY LANE TIFFIN OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNNICUTT, ANN 802 W. PEMBROKE AVENUE HAMPTON VA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Andrew J. Felter Andrew J. Felter 4/20/01 419-447-8232
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



WEBSTER INDUSTRIES, INC.
ISO 9001

325 Hall St. Tiffin, OH 44883-1471
1-800-243-9327 (419) 447-8232 Fax (419) 448-1618

Handwritten notes:
#Achmints
#P31895
B0042923

OFFICERS AND DIRECTORS AS OF APRIL 20, 2001

- Fredric C. Spurck, President and CEO, 657 Hedgegate South, Tiffin, OH 44883
- George K. Tolford, V. P. Manufacturing, 295 E. South Trail, Tiffin, OH 44883
- Ann N. Hunnicutt, 802 W. Pembroke Ave., P. O. Box 486, Hampton, VA 23669
- Robert H. Jeffrey, 88 E. Broad St., Suite 1120, Columbus, OH 43215
- Richard Lundin, Da-Lite Screen Co., 3100 N. Detroit St., Warsaw, IN 46580
- H. Lee Mathews, CMG, 6347 Plesenton Drive, Worthington, OH 43085
- Robert W. Navarre, 226 Mermaid's Bight, Naples, FL 34103
- Christopher D. English, V.P.-Treasurer, 122 Sunny Lane, Tiffin, OH 44883
- Brent T. Howard, Secretary, 400 Sycamore St., Tiffin, OH 44883
- Andrew J. Felter, Corporate Controller, 222 Lincoln Rd., Tiffin, OH 44883
- Stephen T. Rhoad, V.P. Engineering, 3670 S. St. Rt. 100, Tiffin, OH 44883
- Denotes Director