

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P31895

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WEBSTER INDUSTRIES, INC.

Current Principal Place of Business:

325 HALL STREET
TIFFIN, OH 448831471 US

New Principal Place of Business:

Current Mailing Address:

325 HALL STREET
TIFFIN, OH 448831471 US

New Mailing Address:

FEI Number: 34-1059179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SPURCK, F. C.,
Address: 657 HEDGE GATE SOUTH
City-St-Zip: TIFFIN, OH 44883

Title: VPM () Delete
Name: TOLFORD, GEORGE K
Address: 295 E. SOUTH TRAIL
City-St-Zip: TIFFIN, OH 44883

Title: D () Delete
Name: JEFFREY, ROBERT
Address: 88 E. BROAD ST, STE 1120
City-St-Zip: COLUMBUS, OH 43215

Title: S () Delete
Name: HOWARD, BRENT
Address: 400 SYCAMORE ST
City-St-Zip: TIFFIN, OH 44883

Title: VPT () Delete
Name: ENGLISH, CHRIS D.,
Address: 122 SUNNY LANE
City-St-Zip: TIFFIN, OH 44883

Title: D () Delete
Name: HUNNICUTT, ANN
Address: 802 W. PEMBROKE AVENUE
City-St-Zip: HAMPTON, VA 23669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOWARD, BRENT
Address: 84 S WASHINGTON ST
City-St-Zip: TIFFIN, OH 44883

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS D. ENGLISH

VPT

04/29/2002

Electronic Signature of Signing Officer or Director

Date

STEPHEN T. RHOAD, V.P. ENGINEERING
3670 S. ST. RT. 100
TIFFIN, OH 44883

ANDREW J. FELTER, CORP. CONTROLLER
222 LINCOLN RD.
TIFFIN, OH 44883

ROBERT W. NAVARRE
226 MERMAID'S BIGHT
NAPLES, FL 34103

H. LEE MATHEWS, DIRECTOR
6347 PLESENTON DR.
WORTHINGTON, OH 43085

RICHARD LUNDIN, DIRECTOR
DA-LITE SCREEN CO.
3100 N. DETROIT ST.
WARSAW, IN 46580