

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P34087**

1. Entity Name

VERTROTEX CERTAINTED CORPORATION**FILED**
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90126 006 ***150.00

Principal Place of Business

**750 E. SWEDESFORD ROAD
VALLEY FORGE PA 19482
US**

Mailing Address

**P.O. BOX 860
VALLEY FORGE PA 19482
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **23-2644476**Applied For
Not Applicable5. 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**

7. Name and Address of New Registered Agent

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, 2001 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

TITLE **CETO** ☐ Delete
NAME **ROBERT CALIARI**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**TITLE **PCOO** ☒ Delete
NAME **JEAN-PAUL DALLE**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**TITLE **VP** ☐ Delete
NAME **D. RONALD LANE**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**TITLE **VP** ☒ Delete
NAME **BRUCE B PARKER**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**TITLE **VP** ☒ Delete
NAME **DAVID E SHARPE**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**TITLE **VP** ☐ Delete
NAME **FRED G KRAUTZ**
STREET ADDRESS **750 E. SWEDESFORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PCOO** ☐ Change ☒ Addition
NAME **Patrick Millot**
STREET ADDRESS **750 East Swedesford Road**
CITY-ST-ZIP **Valley Forge, Pennsylvania 19482**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Change ☒ Addition
NAME **Jeffrey R. Dunn**
STREET ADDRESS **750 East Swedesford Road**
CITY-ST-ZIP **Valley Forge, Pennsylvania 19482**TITLE **VPT** ☐ Change ☒ Addition
NAME **James F. Harkins, Jr.**
STREET ADDRESS **750 Swedesford Road**
CITY-ST-ZIP **Valley Forge, Pennsylvania 19482**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. Lee Faust, Vice President

4/18/2001

Date

610 341 7000

Daytime Phone #

CR2E034 (10/00)

SAINT-GOBAIN VETROTEX AMERICA, INC.
(Formerly Vetrotex CertainTeed Corporation)
CORPORATE OFFICERS

Directors:

Roberto Caliri

Patrick Millot

Attachment
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SAINT-GOBAIN VETROTEX AMERICA, INC.
(Formerly Vetrotex CertainTeed Corporation)
CORPORATE OFFICERS

Officers:

Chairman and Chief Executive Officer

Roberto Caliri

President and Chief Operating Officer

Patrick Millot

Vice President – Finance

Jeffrey R. Dunn

Vice President – Research & Development/Quality

Fred G. Krautz

Vice President – Manufacturing

D. Ronald Lane

Vice President and Treasurer

James F. Harkins, Jr.

Vice President and Secretary

John R. Mesher

Vice President

George B. Amoss

F. Lee Faust

Assistant Secretary

Carol M. Gray

Linda F. Montemayor

Attachment
D0045265

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