

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90256 024 \*\*\*150.00

**DOCUMENT # P34087**

**1. Entity Name**  
**VERTROTEX CERTAINTIED CORPORATION**

**Principal Place of Business**  
**750 E. SWEDES FORD ROAD**  
**VALLEY FORGE PA 19482**  
**US**

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

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **23-2644476**

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.**

**SIGNATURE** *[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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **CETD** ☐ Delete  
**NAME** **ROBERT CALIARI**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 19482**

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

**TITLE** **PCOO** ☐ Delete  
**NAME** **MILLOT, PATRICK**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 19482**

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

**TITLE** **VP** ☐ Delete  
**NAME** **D. RONALD LANE**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 19482**

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

**TITLE** **VP** ☐ Delete  
**NAME** **DUNN, JEFFREY R**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 19482**

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

**TITLE** **TV** ☐ Delete  
**NAME** **HARKINS, JAMES F JR**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 19482**

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

**TITLE** **VP** ☐ Delete  
**NAME** **FRED G. KRAUTZ**  
**STREET ADDRESS** **750 E. SWEDES FORD ROAD**  
**CITY - ST - ZIP** **VALLEY FORGE PA 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** **4/11/2002**

**610 341 7000**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment DOC# P34087  
**SAINT-GOBAIN VETROTEX AMERICA, INC.**  
(Formerly Vetrotex CertainTeed Corporation)  
**CORPORATE OFFICERS**

60027207

Directors:

Roberto Caliri

Patrick Millot

Attachment Doc# P34087  
**SAINT-GOBAIN VETROTEX AMERICA, INC.**  
(Formerly Vetrotex CertainTeed Corporation)  
**CORPORATE OFFICERS**

BO072027

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