

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**

**02 JUL 29 PM 2:10**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # S65171**

**1. Entity Name**

**PREMDOR U.S. HOLDINGS, INC.**

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

**ONE NORTH DALE MABRY HWY.**

**3. Mailing Address**

**c/o Holland & Knight**

**Suite, Apt. #, etc.**

**#950**

**Suite, Apt. #, etc.**

**att K.Wheeler, P.O. Box 1288**

**City & State**

**TAMPA, FLORIDA**

**City & State**

**TAMPA, FLORIDA**

**4. FEI Number**

**59-3084553**

**Applied For**

**Not Applicable**

**Zip**  
**33609**

**Country**  
**USA**

**Zip**  
**33601**

**Country**  
**USA**

**5. Certificate of Status Desired**



**\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

**Name**

**CORPORATION SERVICE COMPANY**

**Street Address (P.O. Box Number is Not Acceptable)**

**1201 HAYS STREET**

**City**

**TALLAHASSEE**

**FL**

**Zip Code**  
**32301**

**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)**



**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**D P**  
**ORSINO, PHILIP S.**  
**1600 BRITANNIA ROAD E.**  
**MISSISSAUGA ONTARIO L4W 1J2**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**V T CFO**  
**TUBBESING, ROBERT V.**  
**1600 BRITANNIA ROAD E.**  
**MISSISSAUGA ONTARIO L4W 1J2**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**800007071278--3**  
**-08/13/02--01023--007**  
**\*\*\*\*558.75 \*\*\*\*558.75**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**V S**  
**ULSTER, HARLEY**  
**1600 BRITANNIA ROAD E.**  
**MISSISSAUGA ONTARIO L4W 1J2**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**DO NOT WRITE  
IN THIS SPACE**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**V**  
**MACISAAC, STEVE**  
**ONE NORTH DALE MABRY HWY, #950**  
**TAMPA, FLORIDA 33609**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**V**  
**BERNARDS, PAUL**  
**1600 BRITANNIA ROAD E.**  
**MISSISSAUGA ONTARIO L4W 1J2**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

*Stephen M. Osborn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/27/02**

Date

**(813) 877-2721**

Daytime Phone #