

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # V23313**

1. Entity Name

POWER TRANSMISSIONS ASSOCIATES, INC.**FILED**
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90143 024 ***150.00

Principal Place of Business

**325 HALL STREET
TIFFIN OH 44883**

Mailing Address

**325 HALL STREET
TIFFIN OH 44883**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-1711208**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **SPURCK, F.C.**
STREET ADDRESS **325 HALL STREET**
CITY-ST-ZIP **TIFFIN OH 44883**TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **CABRERA, JOHN**
STREET ADDRESS **3191 CORAL WAY 3RD FL**
CITY-ST-ZIP **MIAMI FL 33145**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TD** ☐ Delete
NAME **ENGLISH, C.D.**
STREET ADDRESS **325 HALL STREET**
CITY-ST-ZIP **TIFFIN OH 44883**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **HOWARD, BRENT T**
STREET ADDRESS **84-88 S. WASHINGTON ST.**
CITY-ST-ZIP **TIFFIN OH 44883**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **RIEDEL, J.F.**
STREET ADDRESS **325 HALL STREET**
CITY-ST-ZIP **TIFFIN OH 44883**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 duly empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew J. Felter
Corporate Controller

4/20/01

Date

419-447-8232

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

Attachment
223313
80042922

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