

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90098 035 ***150.00

DOCUMENT # V23313

1. Entity Name
POWER TRANSMISSIONS ASSOCIATES, INC.

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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, 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
 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-ZIP

TITLE **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-ZIP

TITLE **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-ZIP

TITLE **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-ZIP

TITLE **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-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Andrew J. Felter*
Andrew J. Felter
Corporate Controller

4/30/02

Date

419-447-8232

Daytime Phone #

CR2E034 (9/01)

ATTACH # - Y 23313 / 655966



WEBSTER INDUSTRIES, INC.

325 Hall St. Tiffin, OH 44883-1471
1-800-243-9327 (419) 447-8232 Fax (419) 448-1618

OFFICERS AND DIRECTORS AS OF DECEMBER 31, 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