

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0145496 AB

DOCUMENT # **818475**

1. Entity Name
KAWNEER COMPANY, INC.



FILED

03 AUG 29 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**555 GUTHRIDGE COURT
NORCROSS GA 30092**

Mailing Address
**THREE ALLEGHENY CENTER
1203 - SALES TAX
PITTSBURGH PA 15212
US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
201 Isabella Street
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Pittsburgh

4. FEI Number **38-1753729**
Applied For
Not Applicable

Zip **15212** Country **USA**

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

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRALLEY, W O 555 GUTHRIDGE COURT NORCROSS GA 30092	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			President Cralley, W O 555 Guthridge Court Norcross, GA 30092
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHERER, R.D. 555 GUTHRIDGE COURT NORCROSS GA 30092	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			300022664733 08/29/03--01048--002 **550.00
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAPONI, J A 201 ISABELLA STREET PITTSBURGH PA 15212-5858	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DICKEL, R D 201 ISABELLA STREET PITTSBURGH PA 15212-5858	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICOL, L F 201 ISABELLA STREET PITTSBURGH PA 15212-5858	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YURA, D A 201 ISABELLA STREET PITTSBURGH PA 15212-5858	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald D. Dickel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. Dickel 8/25/03

Date Daytime Phone #

CR2E034 (4/03)

KAWNEER COMPANY, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
PRESIDENT	WILLIAM O. CRALLEY	555 GUTHRIDGE COURT, NORCROSS, GA 30092
VICE PRESIDENT	JULIE A. CAPONI	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RONALD D. DICKEL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	DENISE H. KLUTHE	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	LONNIE F. NICOL	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RUSSELL W. PORTER, JR.	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
VICE PRESIDENT	RICHARD D. SCHERER	555 GUTHRIDGE COURT, NORCROSS, GA 30092
SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
TREASURER	WILLIAM B. PLUMMER	390 PARK AVENUE; NEW YORK, NY 10022
ASSISTANT TREASURER	CYNTHIA HOLLOWAY	390 PARK AVENUE; NEW YORK, NY 10022
ASSISTANT TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	DONNA C. DABNEY	6603 WEST BROAD STREET, RICHMOND, VA 23230