


FILE NOW: FILING FEE AFTT MAY 1ST IS \$50.00

FILED
Jun 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

Kawneer Company Inc. 818475

Principal Place of Business	Mailing Address
3424 PEACHTREE ROAD . NE SUITE 2100 ATLANTA GA 30326	3424 PEACHTREE ROAD . NE SUITE 2100 ATLANTA GA 30326

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	4. FEI Number	Applied For
2-3-65	38-1753729	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	Denny P. Goode	
STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
CITY-ST-ZIP	Atlanta, Ga 30326	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	Dilip Joglekar	
STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
CITY-ST-ZIP	Atlanta, Ga 30326	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Alan Beske	
STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
CITY-ST-ZIP	Atlanta, Ga 30326	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Gary D. Foster	
STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
CITY-ST-ZIP	Atlanta, Ga 30326	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	FEENEY, HELEN M	
STREET ADDRESS	53 POTTSVILLE STREET	
CITY-ST-ZIP	CRESSONA PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	3424 Peachtree Rd #2100
5.4 CITY-ST-ZIP	Atlanta, Ga 30326
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	300002554093
6.3 STREET ADDRESS	-06/10/98-01015-008
6.4 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gary D. Foster* *Tristram* *404 841a-4100*

Directors, Officers, etc.

pg-2

KAWNEER COMPANY, INC.

Thursday, November 20, 1997

DIRECTORS:

Helen M. Feeney Director
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092

OFFICERS:

Thomas Galen Johnston Executive Vice President
Primary 3424 Peachtree Road, N.E.
Address: Suite 2100
Atlanta, Georgia 30326 USA

Thomas L. Gleason Treasurer
Primary 3424 Peachtree Road, N. E.
Address: Suite 2100
Atlanta, Georgia 30326 USA

Denny P. Goode President
Primary 555 Guthridge Court
Address: Norcross, Georgia 30092

Dilip Joglekar Executive Vice President
Primary 555 Guthridge Court
Address: Norcross, Georgia 30092

Alan G. Beske Senior Vice President
Primary 555 Guthridge Court
Address: Norcross, Georgia 30092

Helen M. Feeney Vice President and Secretary
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092

Gary D. Foster Vice President
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092

Richard D. Scherer Vice President - Finance
Primary None given
Address:

Robert P. Wolf Vice President
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092

Michael W. Borkowski Assistant Secretary
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092

pg. 3

KAWNEER COMPANY, INC.

Carla M. Brown Assistant Secretary
Primary 3424 Peachtree Road, N.E.
Address: Suite 2100
Atlanta, Georgia 30326 USA

Marc H. Crown Assistant Treasurer
Primary 5655 Peachtree Parkway
Address: Norcross, Georgia 30092-2812