

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90681 023 ***150.00

0016263 AB

DOCUMENT # 818475
 1. Entity Name
KAWNEER COMPANY, INC.

Principal Place of Business 555 GUTHRIDGE COURT NORCROSS GA 30092	Mailing Address THREE ALLEGHENY CENTER 1203 - SALES TAX PITTSBURGH PA 15212 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 38-1753729	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRALLEY, W O 555 GUTHRIDGE COURT NORCROSS GA 30092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHRECKER, J S 555 GUTHRIDGE COURT NORCROSS GA 30092 <input checked="" type="checkbox"/> Delete
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	V DICKEL, R D 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete
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	S YURA, D A 201 ISABELLA STREET PITTSBURGH PA 15212-5858 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHERER, R D 555 GUTHRIDGE COURT NORCROSS GA 30092 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Ronald D. Dickel **3/22/02** **412-553-4026**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E094 (9/01)

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	TWO ALLEGHENY CENTER, PITTSBURGH, PA 15212
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 10022-4608
ASSISTANT TREASURER	JUDITH S. SCHRECKER	201 ISABELLA STREET, PITTSBURGH, PA 15212-5858
ASSISTANT TREASURER	JAMES J. WRIGHT	390 PARK AVENUE, NEW YORK, NY 10022-4608

DIRECTORS

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

Attachment

818475 / 628028