

No. **C 128057**

**Due no later than Mar 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALTEC INDUSTRIES, INC.

210 INVERNESS CENTER DR

BIRMINGHAM, AL 35242

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:

ALABAMA
C 128057

6.

Signature

Name (Typed or Printed)

Jerry Moore
Jerry Moore

Date

Title:

~~XXXX~~

4/23/01

CONTROLLER/TREASURER

FID No. 63-0362926

OFFICERS:

Home Address

Lee J. Styslinger, III
President & CEO
3260 Overbrook Road
Birmingham, AL 35213

J. Don Williams
Sr. V.P., & CFO, Secretary
403 Carnoustie
Shoal Creek, AL 35242

Jerry Moore
Controller/Treasurer
4245 Waterford Lane
Trussville, AL 35173

Business Address

Lee J. Styslinger, III
President & CEO
210 Inverness Center Drive
Birmingham, AL 35242

J. Don Williams
Sr. V.P. & CFO, Secretary
210 Inverness Center Drive
Birmingham, AL 35242

Jerry Moore
Controller/Treasurer
210 Inverness Center Drive
Birmingham, AL 35242

DIRECTORS:

Lee J. Styslinger, Jr., Chairman
3260 E. Briarcliff Road
Birmingham, AL 35223

H. Corbin Day
2986 Cherokee Road
Birmingham, AL 35203

William W. Featheringill
3211 Pine Ridge Road
Birmingham, AL 35213

Samuel E. Upchurch, Jr.
3828 Forest Glen Drive
Birmingham, AL 35213

John Panettiere
515 Trillium Drive
Eclectic, AL 36024

Lee J. Styslinger, Jr., Chairman
210 Inverness Center Drive
Birmingham, AL 35242

H. Corbin Day
320 Park Place Tower
Birmingham, AL 35203

William W. Featheringill
100 Brookwood Place, Suite 410
Birmingham, AL 35209

Samuel E. Upchurch, Jr.
Regions Bank Bldg.
420 North 20th Street
Birmingham, AL 35203

John Panettiere
4520 Executive Park Drive
Montgomery, AL 36101-0949