

Return to:

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

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct. If Not Correct

MASTER BUILDERS, INC.

23700 CHAGRIN BLVD

BEACHWOOD

OH 44122

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C101849

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

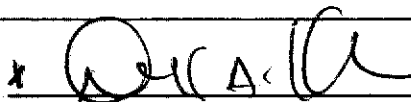
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIRECTOR	L. MICHAEL SHYDLOWSKI	23700 CHAGRIN BLVD.	BEACHWOOD	OH	44122
SECRETARY	PETER A. VINOCUR	23700 CHAGRIN BLVD.	BEACHWOOD	OH	44122
DIRECTOR	DIETER POECH	DR. ALBERT FRANK STR. 32	TRASTBERG	D83008	GERMANY
DIRECTOR	KLAUS-JURGEN SCHULZ	DR. ALBERT FRANK STR. 32	TRASTBERG	D83008	GERMANY
DIRECTOR	REINHARD RULTZ	889 VALLEY PARK DRIVE	SHAKOPEE	MIN	55379
DIRECTOR	TOM ERB	VULKANSTRASSE 110	ZURICH	SWITZERLAND	
DIRECTOR	FRITZ MAURHOFFER	VULKANSTRASSE 110	ZURICH	SWITZERLAND	

5. Signature of New Registered Agent

6.

Signature



Date

7/23/98

Name (Typed or Printed)

DON KENR

Title

ASST. SECT'Y

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2439