

No. C101849	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A.P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MASTER BUILDERS, INC. TRUMAN L KOENIGER 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 Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5. NATURE OF BUSINESS CONCRETE & CONSTRUCTION PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>[Signature]</i></u> Name (Typed or Printed) <u>E. V. Bomberger</u>	Date <u>10/31/96</u> Title <u>DIR. ACCTG</u>

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

MASTER BUILDERS, INC.

12/31/95

DIRECTORS

	<u>Business Address</u>
Rolf W. Schweizer	35 Lichtstrasse Basle, Switzerland
Heinz Imhof	608 Fifth Avenue New York, NY 10020
Alexandre Jetzer	CH-4002 Basle, Switzerland
Truman L. Koehler	23700 Chagrin Blvd. Beachwood, OH 44122
Fritz Maurhofer	35 Lichtstrasse Basle, Switzerland

OFFICERS

		<u>Business Address</u>
L. Michael Shydrowski	President & Chief Executive Officer	23700 Chagrin Blvd. Beachwood, OH 44122
Gary V. Bombei	Vice President & Treasurer	23700 Chagrin Blvd. Beachwood, OH 44122
J. Parke Boyer	Vice President of Marketing	23700 Chagrin Blvd. Beachwood, OH 44122
Claudio R. Calzado Wulff	Vice President Business Development	Bld. M Avila Camacho #80 53390 Naucalpan, Mexico
Tom G. Guennewig	Vice President Sales	23700 Chagrin Blvd. Beachwood, OH 44122
John A. Logan	Vice President	23700 Chagrin Blvd. Beachwood, OH 44122
Peter A. Vinocur	Vice President/Secretary General Counsel	23700 Chagrin Blvd. Beachwood, OH 44122
William Secre	Executive Director	23700 Chagrin Blvd. Beachwood, OH 44122
Donald Kehr	Assistant Secretary	23700 Chagrin Blvd. Beachwood, OH 44122