

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90069 033 ***150.00

DOCUMENT # 815594

1. Entity Name

C.J. LANGENFELDER & SON, INC.

Principal Place of Business

**8427 PULASKI HIGHWAY
 PO BOX 9606
 BALTIMORE MD 21237-0606
 US**

Mailing Address

**8427 PULASKI HIGHWAY
 PO BOX 9606
 BALTIMORE MD 21237-0606
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-0552293**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2001 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**

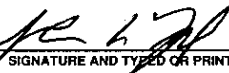
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VP	JAMES R MATTERS		
PO BOX 943	RIDGELY MD		
VP	DAVID G HOWSON		
907 W 14TH AVE	COVINGTON LA		
PD	LUNDEN, KENNETH C		
11317 BUCKLEBERRY PATH	COLUMBIA MD 21044		
V	TRESSLER, DALE E.		
431 FOX CATCHER ROAD	BEL AIR MD		
D	ELLIOTT, HARRY M.		
7 TURNBERRY COURT	LUTHERVILLE MD		
VI	FINK, JOHN J		
910 DELRA DR	FOREST HILL MD		

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: _____



John L. Fink, Vice President

01/18/01

410-682-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
DH# 815594
AW2568

V
Stephen R. Lohman
13316 Locksley Lane
Silver Spring, MD 20904

S
Deborah A. Prochaska
511 Poplarwood Court
Bel Air, MD 21014