

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 833244 (7)

1. Corporation Name
GILBERT/COMMONWEALTH, INC.



| | |
|---|---|
| Principal Place of Business 2675 MORGANTOWN ROAD READING PA 19607 US | Mailing Address 100 WEST WALNUT ST RM. T-1107 PASADENA CA 91124-0001 US |
|---|---|

| | |
|---|--|
| 3. Date Incorporated or Qualified 10/24/1974 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 95-4537347 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip Country | 28. Zip Country |
| 24. Zip Country | 29. Zip Country |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

| | |
|--|--------------|
| 81. Name | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83. | |
| 84. City | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|--|
| TITLE | SVTD | <input type="checkbox"/> DELETE |
| NAME | BOWER, C.A. | |
| STREET ADDRESS | 100 WEST WALNUT ST | |
| CITY-ST-ZIP | PASADENA CA | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | BALL, G L | |
| STREET ADDRESS | 2675 MORGANTOWN RD | |
| CITY-ST-ZIP | READING PA | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | BURKHART, W. K | |
| STREET ADDRESS | 2675 MORGANTOWN RD | |
| CITY-ST-ZIP | READING PA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | FETTEROLF, P.R. | |
| STREET ADDRESS | 100 WEST WALNUT ST | |
| CITY-ST-ZIP | PASADENA CA | |
| TITLE | VAS | <input type="checkbox"/> DELETE |
| NAME | COLE, S | |
| STREET ADDRESS | 100 WEST WALNUT STREET | |
| CITY-ST-ZIP | PASADENA CA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | KALBAN, L S | |
| STREET ADDRESS | 2675 MORGANTOWN RD | |
| CITY-ST-ZIP | READING PA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------|---|
| 1.1 TITLE | SRVTD | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | 91124 | |
| 2.1 TITLE | V | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | ALDER ROBERT C. | |
| 2.3 STREET ADDRESS | 2675 MORGANTOWN RD. | |
| 2.4 CITY-ST-ZIP | READING, PA 19607 | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | 19607 | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | 91124 | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | 91124 | |
| 6.1 TITLE | S | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | 19607 | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **FETTEROLF** . . . 04/25 197 (818) 440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

GILBERT/COMMONWEALTH, INC.

LIST OF OFFICERS

W. KENDALL BURKHART - PRESIDENT

CURTIS A. BOWER - SR. V. P. & TREAS.

ROBERT C. ALDER - VICE PRESIDENT

ROBERT A. BURNS - VICE PRESIDENT

JAMES E. CARTER - VICE PRESIDENT

SUSAN COLE - VICE PRES., ASST. SECT'Y

ROBERT H. GOULD - VICE PRESIDENT

HARRY W. SAUER - VICE PRESIDENT

DONALD B. WALTERS - VICE PRESIDENT

JAMES I. WEIGLEY - VICE PRESIDENT

ROBERT V. WOOD - VICE PRESIDENT

LAWRENCE S. KALBAN - SECRETARY

P. ROGER FETTEROLF - ASST. SECT'Y

LAWRENCE D. MITCHELL, JR. -ASST. SECT'Y

DIRECTORS

CURTIS A. BOWER

W. KENDALL BURKHART

ADDRESSES

2675 MORGANTOWN RD., READING, PA 19607

100 W. WALNUT ST., PASADENA, CA 91124

2675 MORGANTOWN RD., READING, PA 19607

2675 MORGANTOWN RD., READING, PA 19607

1055 COMMERCE PARK DR, OAK RIDGE, TN 37830

100 W. WALNUT ST., PASADENA, CA 91124

2675 MORGANTOWN RD., READING, PA 19607

RT. 4, 1302 TOPSIDE RD., LOUISVILLE, TN 37777

2675 MORGANTOWN RD., READING, PA 19607

2675 MORGANTOWN RD., READING, PA 19607

2675 MORGANTOWN RD., READING, PA 19607

2675 MORGANTOWN RD., READING, PA 19607

100 W. WALNUT ST., PASADENA, CA 91124

9906 GULF FREEWAY, HOUSTON, TX 77034

100 W. WALNUT ST., PASADENA, CA 91124

2675 MORGANTOWN RD., READING, PA 19607