

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90378 049 \*\*\*150.00

**DOCUMENT # 833244**

Entity Name

**GILBERT/COMMONWEALTH, INC.**

|   |   |
|---|---|
| Principal Place of Business<br><b>MORGANTOWN ROAD<br/>MORGANTOWN PA 19607</b> | Mailing Address<br><b>100 WEST WALNUT ST<br/>RM. T-1107<br/>PASADENA CA 91124-0001<br/>US</b> |
|---|---|

**C0077610**



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |  |                                       |  |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business |         | 3. Mailing Address  |         | 4. FEI Number <b>95-4537347</b>                           |  | Applied For                           |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required |  |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired <input type="checkbox"/> |  | Not Applicable                        |  |
| Zip                            | Country | Zip                 | Country | 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required |  |

|   |  |  |  |  |  |          |  |
|---|--|--|--|--|--|----------|--|
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND RD.<br/>PLANTATION FL 33324</b> |  |  |  | 7. Name and Address of New Registered Agent        |  |          |  |
| Name  |  |  |  | Name   |  |          |  |
| Street Address (P.O. Box Number is Not Acceptable)  |  |  |  | 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) <input checked="" type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2000 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|--|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS                     |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SRVT<br/>BOWER, C.A.<br/>100 WEST WALNUT ST<br/>PASADENA CA</b> <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>ALDER, ROBERT C<br/>2675 MORGANTOWN RD<br/>READING PA</b> <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>DISIBIO, RALPH R<br/>2675 MORGANTOWN RD<br/>READING PA</b> <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>HENDERSON, RICHARD M<br/>100 WEST WALNUT ST<br/>PASADENA CA 91124</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VAS<br/>COLE, S<br/>100 WEST WALNUT STREET<br/>PASADENA CA</b> <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S<br/>KALBAN, L S<br/>2675 MORGANTOWN RD<br/>READING PA</b> <input type="checkbox"/> Delete                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *[Signature]* **RICHARD M. HENDERSON** 4/12/00 (626) 440-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attach.  
C0077610  
# 833244

List of Directors and Officers with Business Addresses (OD)

Gilbert/Commonwealth, Inc

| <u>Director</u>      | <u>Title</u>             |
|----------------------|--------------------------|
| Curtis A. Bower      | Director                 |
| Ralph R. DiSibio     | Director                 |
| William E. Hall      | Director                 |
| <br>                 |                          |
| <u>Officer</u>       | <u>Title</u>             |
| Ralph R. DiSibio     | President                |
| Curtis A. Bower      | Executive Vice President |
| Robert C. Alder      | Vice President           |
| Ray Bettiss          | Vice President           |
| Susan Cole           | Vice President           |
| Roy M. Goodwin       | Vice President           |
| Robert H. Gould      | Vice President           |
| Lawrence S. Kalban   | Vice President           |
| Stephen Marchetti    | Vice President           |
| Harry W. Sauer       | Vice President           |
| Ian R. Thomsen       | Vice President           |
| Robert V. Wood       | Vice President           |
| Lawrence S. Kalban   | Secretary                |
| Susan Cole           | Assistant Secretary      |
| Richard M. Henderson | Assistant Secretary      |
| Ian R. Thomsen       | Assistant Secretary      |
| Curtis A. Bower      | Treasurer                |
| Richard A. Schwanger | Controller               |

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Ralph R. DiSibio

Home Office: 2675 Morgantown Road  
Reading, PA 19607

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level  
Houston, TX 77046

Robert C. Alder

Home Office: 2675 Morgantown Road  
Reading, PA 19607

Susan Cole

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Roy M. Goodwin

04/14/2000

attach.  
00072610  
# 833244

**List of Directors and Officers with Business Addresses (OD)**

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert H. Gould

Home Office: 2675 Morgantown Road  
Reading, PA 19607

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor  
Houston, TX 77046

Stephen Marchetti

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Harry W. Sauer

Home Office: Route 4, 1302 Topside Road  
Louisville, TN 37777

Ian R. Thomsen

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Robert V. Wood

Home Office: 2675 Morgantown Road  
G2A-2209A  
Reading, PA 19607

Richard M. Henderson

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Richard A. Schwanger

Home Office: 2675 Morgantown Road  
Reading, PA 19607