

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **838745** (8)

1. Corporation Name
STONHARD, INC.



Principal Place of Business

Mailing Address

1 PARK AVE.
P. O. BOX 308
MAPLE SHADE NJ 08052

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P. O. BOX 308
MAPLE SHADE NJ 08052

3. Date Incorporated or Qualified
07/11/1977

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
56-0184790

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0601, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent's signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **ST Exec. U.P.** ☐ DELETE
NAME **REIF, DAVID P.**
STREET ADDRESS **223 HICKORY LANE**
CITY-STATE-ZIP **HADDONFIELD NJ**

1.1 TITLE **Chairman - Director** ☐ Change ☒ Addition
1.2 NAME **Thomas C. Sullivan**
1.3 STREET ADDRESS **2628 Pearl Road**
1.4 CITY-STATE-ZIP **Medina, Ohio 44256**

TITLE **PD** ☒ DELETE
NAME **STORK, H DONALD**
STREET ADDRESS **310 E OAK AVE**
CITY-STATE-ZIP **MOORESTOWN, NJ 0**

2.1 TITLE **Vice Chairman - Director** ☐ Change ☒ Addition
2.2 NAME **James A. Korman**
2.3 STREET ADDRESS **2628 Pearl Road**
2.4 CITY-STATE-ZIP **Medina Ohio 44256**

TITLE **V** ☐ DELETE
NAME **ZIKMUND, DONALD R**
STREET ADDRESS **504 EAGLEBROOK DRIVE**
CITY-STATE-ZIP **MOORESTOWN, NJ 00000**

3.1 TITLE **VP** ☐ Change ☒ Addition
3.2 NAME **Margaret Fynan**
3.3 STREET ADDRESS **1508 Birchfield Ct**
3.4 CITY-STATE-ZIP **Mt Laurel NJ 08054**

TITLE **P** ☐ DELETE
NAME **STORK, JEFFREY**
STREET ADDRESS **26 W. OLD GULPH ROAD**
CITY-STATE-ZIP **GLADWYNE PA**

4.1 TITLE **VP** ☐ Change ☒ Addition
4.2 NAME **Fredrick Pfaff**
4.3 STREET ADDRESS **3447 Norwood Place**
4.4 CITY-STATE-ZIP **Holland, PA 19146**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE **James Hamer - UP** ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS **35- Rollingwood Dr**
5.4 CITY-STATE-ZIP **Urbanees NJ 08043**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE **Secretary** ☐ Change ☒ Addition
6.2 NAME **Paul A. Granziee**
6.3 STREET ADDRESS **2628 Pearl Rd**
6.4 CITY-STATE-ZIP **Medina Ohio 44256**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Division Product #

CR2E034 (12/95)