

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT.



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

DOCUMENT # 856197

1. Corporation Name  
Pierson Industries - Massachusetts, Inc.

Principal Place of Business Mailing Address  
1017 Wilson Street  
Palmer, Massachusetts 01069

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida  
4-21-1983

Suite, Apt. #, etc. Suite, Apt. #, etc.

5. FEI Number Applied For  
04-2692382 Not Applicable

City & State City & State

Zip Country Zip Country

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
	See Attached		
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			mw

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City State Zip Code  
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Connie Bryan **CONNIE BRYAN** SPECIAL ASSISTANT SECRETARY Date 7/10/2001  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Jim Fisher Measner Date 7-9-01 Daytime Phone # 972-458-5593  
SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

**PIERSON INDUSTRIES, INC.  
DIRECTORS AND OFFICERS  
OFFICER/DIRECTOR ATTACHMENT TO 2000 and 2001 Florida ANNUAL REPORT**

OFFICER	NAME	ADDRESS	EXPIRATION OF TERM
Director	Richard Perry	117 East 72nd St. 6th Flr., NY, NY 10021	Until successor's appointment
Director	Veronica Ho	510 Park Avenue, Apt. 11B, NY, NY 10022	Until successor's appointment
Director	Andrew Smith	17619 Cedar Creek Canyon, Dallas, TX 75252	Until successor's appointment
Director	Geff Perera	3743 Northview Lane, Dallas, TX 75229	Until successor's appointment
Director	Gary Silberberg	510 Park Avenue, Apt. 11B, NY, NY 10022	Until successor's appointment
Chairman	Andrew Smith	17619 Cedar Creek Canyon, Dallas, TX 75252	Until successor's appointment
President	Gary J. Penna	18 Red Gap Road, Wilbraham, MA 01095	Until successor's appointment
Executive VP, Corporate Development	Geff Perera	3743 Northview Lane, Dallas, TX 75229	Until successor's appointment
Treasurer and Secretary	Jim Fisher	5321 Valleydale Dr., Flower Mound, TX 75028	Until successor's appointment
V.P. Operations	William P. Williamson	11 McLean Pkwy., Ludlow, MA 01056	Until successor's appointment
V.P. Manufacturing and Technology	Raymond H. Pahler	2788 Timber Crest Lane, Highland Village, TX 75077	Until successor's appointment
V.P. Sales	Charles H. Reeder	4812 Troon Circle, Dallas, TX 75287	Until successor's appointment