

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001422 (3)
 1. Corporation Name
STANWIX STREET EXTRUSIONS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20 STANWIX ST. SUITE 620 PITTSBURGH PA 15222	Mailing Address 20 STANWIX ST. SUITE 620 PITTSBURGH PA 15222
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3. Date Incorporated or Qualified 03/24/1995	
4. FEI Number 25-1555519	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 owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 One Conair Drive Suite, Apt #, etc. 22 City & State 23 Pittsburgh, PA Zip 24 15202	Country 25 USA	2a. Mailing Address 26 One Conair Drive Suite, Apt #, etc. 27 City & State 28 Pittsburgh, PA Zip 29 15202	Country 30 USA
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9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 N. MAGNOLIA ST.
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

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		DELETE
TITLE	PD	<input type="checkbox"/>
NAME	HUMPHREY, G. WATTS JR	
STREET ADDRESS	20 STANWIX ST.	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	V	<input type="checkbox"/>
NAME	KENVON, E. NILES	
STREET ADDRESS	20 STANWIX ST.	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	S	<input type="checkbox"/>
NAME	RIORDAN, ROBERT W	
STREET ADDRESS	20 STANWIX ST.	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	T	<input type="checkbox"/>
NAME	O'SULLIVAN, EUGENE J	
STREET ADDRESS	20 STANWIX ST.	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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: *Eugene J. O'Sullivan* Eugene J. O'Sullivan, Treasurer

CR2E034 (10/97)