

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004079

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: UTILITY POLE TECHNOLOGIES, INC.

## Current Principal Place of Business:

708 BLAIR MILL RD  
WILLOW GROVE, PA 19090

## New Principal Place of Business:

## Current Mailing Address:

708 BLAIR MILL RD  
WILLOW GROVE, PA 19090

## New Mailing Address:

FEI Number: 23-2856330      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: DWYER, JOSEPH P  
Address: 419 SHOEMAKER WAY  
City-St-Zip: LANSDALE, PA 19446

Title: VPD ( ) Delete  
Name: ASPLUNDH, BRENT D  
Address: 1356 MEADOWBROOK LOAD  
City-St-Zip: RYDAL, PA 19046

Title: D ( ) Delete  
Name: GRAHAM, GEORGE E JR  
Address: 1820 VALLEY ROAD  
City-St-Zip: MEADOWBROOK, PA 19046

Title: P ( ) Delete  
Name: HOLMAN, GREGORY W  
Address: 2920 TOWER ROAD  
City-St-Zip: HUNTINGTON VALLEY, PA 19006

Title: AT ( ) Delete  
Name: KOSYLA, GERALD  
Address: 484 NEW ROAD  
City-St-Zip: CHURCHVILLE, PA 18966

Title: D ( ) Delete  
Name: ASPLUNDH, CHRISTOPHER B  
Address: 3700 BUCK ROAD  
City-St-Zip: HUNTINGDON VALLEY, PA 19006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ASPLUNDH, BRENT D  
Address: 1356 MEADOWBROOK LOAD  
City-St-Zip: RYDAL, PA 19046

Title: VPD (X) Change ( ) Addition  
Name: GRAHAM, GEORGE E JR  
Address: 1820 VALLEY ROAD  
City-St-Zip: MEADOWBROOK, PA 19046

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD KOSYLA

AT

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date