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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9700005883 (0)

RTI TECHNOLOGIES, INC.

Principal Place of Business Mailing Address PO BOX 3099 PO BOX 3099 YORK PA 17402 YORK PA 17402

FILED Apr 27 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2596288 21 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition KNUDSEN, HANS NAME 1.2 NAME **AUGUSTENBORG LANDEVEJ 19** STREET ADDRESS 1.3 STREET ADDRESS DK-6400 SONDERBORG, DENMARK CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition STROUT, D. WAYNE NAME 2.2 NAME 126 CARRIAGE HILL LANE STREET ADDRESS 2.3 STREET ADDRESS **YORK PA 17402** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE SCHOENFELD, LESTER NAME 3.2 NAME 4 NEW KING ST. STREET ADDRESS 3.3 STREET ADDRESS WHITE PLAINS NY 10604 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE VINARSKI, JAMES A NAME 4 2 NAME 25 S. YALE ST. STREET ADDRESS 4.3 STREET ADDRESS **YORK PA 17403** CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 51 TITLE Change CRANDALL, THOMAS L NAME 52 NAME 855 WOODBRIDGE RD. STREET ADDRESS 5.3 STREET ADDRESS YORK PA 17402 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE BEAVERSON, DENNIS M NAME 6.2 NAME 3915 FARM DR. STREET ADDRESS 6.3 STREET ADDRESS **YORK PA 17402** CITY-ST-7IP 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 attackment with an endress.

SIGNATURE:

717-846-0678