

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

FILED

**Jan 27 1997 8:00am
Secretary of State**

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # H67202 (2)
 1. Corporation Name
AMERICAN LIGHTING AND SIGNALIZATION, INC.



| | |
|---|--|
| Principal Place of Business 708 BLAIR MILL ROAD WILLOW GROVE PA 19090 | Mailing Address 708 BLAIR MILL ROAD WILLOW GROVE PA 19090-1701 |
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|--------------------------------|-------------------------|---|--|
| 2. Principal Place of business | 2a. Mailing Address | 3. Date Incorporated or Qualified 07/18/1985 | 3a. Date of Last Report 07/19/1996 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 59-2554039 | Applied For <input type="checkbox"/> Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

| | |
|-----------------|---|
| TITLE | P <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, STEWART L |
| STREET ADDRESS | 3115 PAPERMILL RD. |
| CITY - ST - ZIP | HUNTINGDON VALLEY PA 19006 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, ROBERT H |
| STREET ADDRESS | 2700 ALNWICK ROAD |
| CITY - ST - ZIP | BRYN ATHYN PA |
| TITLE | ST <input type="checkbox"/> DELETE |
| NAME | DWYER, JOSEPH P |
| STREET ADDRESS | 419 SHOEMAKER WAY |
| CITY - ST - ZIP | LANSDALE PA |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, BRENT D |
| STREET ADDRESS | 900 GLADESTRY LN. |
| CITY - ST - ZIP | LOWER GWYNEDD PA 19002 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, CARL HJ., JR |
| STREET ADDRESS | 2670 SUGAN RD |
| CITY - ST - ZIP | SOLEBURY PA |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, E. BOYD |
| STREET ADDRESS | DALE RD. |
| CITY - ST - ZIP | BRYN ATHYN PA |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

14. I do 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: *Joseph P. Dwyer* **JOSEPH P DWYER** 1/9/97 215 784 4200
 SECRETARY-TALASUAGA Date Daytime Phone #

CR2E034 (9/96)

AMERICAN LIGHTING & SIGNALIZATION, INC.

(Florida Corporation)

OFFICERS

| | | |
|------------------------------|-----------------------|---|
| President | Stewart L. Asplundh | 3115 Papermill Rd., Huntingdon Valley, PA 19006 |
| Vice President | Lawrence J. Cassel | 107 Whisperwood Ct., Abingdon, MD 21009 |
| Secretary-Treasurer | Joseph P. Dwyer | 419 Shoemaker Way, Lansdale, PA 19446 |
| Asst. Secretary | Cyril P. Duricek, Jr. | 233 Musket Circle, Lansdale, PA 19446 |
| Asst. Secretary | James R. Hardiman | 7015 Greenfern Rd., Jacksonville, FL 32211 |
| Asst. Secretary (Ins./Bonds) | Dennis A. Stapola | 36 Buckwalter Rd., Audubon, PA 19407 |

DIRECTORS

| | |
|-------------------------|---|
| Barr E. Asplundh | Box 1568-Skipack Pk., Fort Washington, PA 19034 |
| Brent D. Asplundh | 900 Gladestry Ln., Lower Gwynedd, PA 19002 |
| Carl Hj. Asplundh, Jr. | P.O. Box 148, 2670 Sungan Rd., Solebury, PA 18963 |
| Christopher B. Asplundh | 3700 Buck Rd., Huntingdon Valley, PA 19006 |
| E. Boyd Asplundh | 3095 Huntingdon Pk., Bryn Athyn, PA 19009 |
| Gregg G. Asplundh | 1405 Terwood Rd., Huntingdon Valley, PA 19006 |
| Ian L. Asplundh | 6001 Manor Park Tr., Glen Allen, VA 23060 |
| Paul S. Asplundh | 3175 Buck Rd., Huntingdon Valley, PA 19006 |
| Robert H. Asplundh | 2700 Alnwick Rd., Bryn Athyn, PA 19009 |
| Scott M. Asplundh | 1222 Forest Hill Dr., Lower Gwynedd, PA 19002 |
| Steven G. Asplundh | 2100 Buttonwood Ln., Huntingdon Valley, PA 19006 |
| Stewart L. Asplundh | 3115 Papermill Rd., Huntingdon Valley, PA 19006 |
| George E. Graham, Jr. | 1820 Valley Rd., Meadowbrook, PA 19046 |
| James E. Graham | 3750 Concord Rd., Doylestown, PA 18901 |
| Hyland R. Johns | 2500 Alden Rd., Bryn Athyn, PA 19009 |