

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

DOCUMENT # **K14581** (8)
1. Corporation Name
BERWICK INDUSTRIES, INC.

95 MAY -1 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
THE ADMINISTRATIVE BUILDING BOMBOY LANE & NINTH STREET BERWICK PA 18603		THE ADMINISTRATIVE BUILDING BOMBOY LANE & NINTH STREET BERWICK PA 18603	
21	26	22	27
State - Apt. # etc.	State - Apt. # etc.	City & State	City & State
23	28	24	30
City & State	City & State		

3. Date of Incorporation or Qualification	3a. Date of Last Report
02/11/1988	04/25/1994
4. FID Number	Applied For Not Applicable
24-0775911	
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
7. This corporation is complying with provisions of Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1	Name
		B2	Street Address (P.O. Box Number or Post Office)
		B3	
		B4	City
		FL	B5 Zip Code

11. The agent for the purposes of this report has been duly appointed by the Florida Statutes, the above named corporation, and this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida, has been authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the appointment of this agent under Florida Statutes.

SIGNATURE: _____

12. CURRENT REGISTERED AGENTS	13. ADDITIONAL AGENTS TO CONTACT AND OTHER PERSONS																																																																																																								
<table border="1"> <tr> <td>12.1</td> <td>NAME</td> <td>12.2</td> <td>STREET ADDRESS</td> <td>12.3</td> <td>CITY & STATE</td> <td>12.4</td> <td>TYPE</td> </tr> <tr> <td>12.1</td> <td>PD PINTI, JOHN 480 EUCLID AVAE. HADDONFIELD NJ</td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>12.1</td> <td>VP STEIN, MICHAEL B. 747 E. THIRD ST. BLOOMSBURG PA</td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>12.1</td> <td>VP STOFFER, LARRY J. 640 CROSS FIRE RIDGE MARIETTA GA</td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>12.1</td> <td></td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>12.1</td> <td></td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>12.1</td> <td></td> <td>12.2</td> <td></td> <td>12.3</td> <td></td> <td>12.4</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>	12.1	NAME	12.2	STREET ADDRESS	12.3	CITY & STATE	12.4	TYPE	12.1	PD PINTI, JOHN 480 EUCLID AVAE. HADDONFIELD NJ	12.2		12.3		12.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition	12.1	VP STEIN, MICHAEL B. 747 E. THIRD ST. BLOOMSBURG PA	12.2		12.3		12.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	12.1	VP STOFFER, LARRY J. 640 CROSS FIRE RIDGE MARIETTA GA	12.2		12.3		12.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<table border="1"> <tr> <td>13.1</td> <td>NAME</td> <td>13.2</td> <td>STREET ADDRESS</td> <td>13.3</td> <td>CITY & STATE</td> <td>13.4</td> <td>TYPE</td> </tr> <tr> <td>13.1</td> <td>VP / Asst. S BEWIGHOUSE, ROBERT E. BOMBOY LANE & NINTH STREET BERWICK, PA 18603</td> <td>13.2</td> <td></td> <td>13.3</td> <td></td> <td>13.4</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>13.1</td> <td>S MUNYAN, CHRISTOPHER J. BOMBOY LANE & NINTH STREET BERWICK, PA 18603</td> <td>13.2</td> <td></td> <td>13.3</td> <td></td> <td>13.4</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>13.1</td> <td>T / ASST S PIETRAFITTA, CLIFFORD E. 1845 WALNUT STREET PHILADELPHIA, PA 19103</td> <td>13.2</td> <td></td> <td>13.3</td> <td></td> <td>13.4</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>13.1</td> <td>C FARBER, JACK 1845 WALNUT STREET PHILADELPHIA, PA 19103</td> <td>13.2</td> <td></td> <td>13.3</td> <td></td> <td>13.4</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>13.1</td> <td></td> <td>13.2</td> <td></td> <td>13.3</td> <td></td> <td>13.4</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>	13.1	NAME	13.2	STREET ADDRESS	13.3	CITY & STATE	13.4	TYPE	13.1	VP / Asst. S BEWIGHOUSE, ROBERT E. BOMBOY LANE & NINTH STREET BERWICK, PA 18603	13.2		13.3		13.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.1	S MUNYAN, CHRISTOPHER J. BOMBOY LANE & NINTH STREET BERWICK, PA 18603	13.2		13.3		13.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.1	T / ASST S PIETRAFITTA, CLIFFORD E. 1845 WALNUT STREET PHILADELPHIA, PA 19103	13.2		13.3		13.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	13.1	C FARBER, JACK 1845 WALNUT STREET PHILADELPHIA, PA 19103	13.2		13.3		13.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	13.1		13.2		13.3		13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.1	NAME	12.2	STREET ADDRESS	12.3	CITY & STATE	12.4	TYPE																																																																																																		
12.1	PD PINTI, JOHN 480 EUCLID AVAE. HADDONFIELD NJ	12.2		12.3		12.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
12.1	VP STEIN, MICHAEL B. 747 E. THIRD ST. BLOOMSBURG PA	12.2		12.3		12.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
12.1	VP STOFFER, LARRY J. 640 CROSS FIRE RIDGE MARIETTA GA	12.2		12.3		12.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																		
12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																		
12.1		12.2		12.3		12.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
13.1	NAME	13.2	STREET ADDRESS	13.3	CITY & STATE	13.4	TYPE																																																																																																		
13.1	VP / Asst. S BEWIGHOUSE, ROBERT E. BOMBOY LANE & NINTH STREET BERWICK, PA 18603	13.2		13.3		13.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
13.1	S MUNYAN, CHRISTOPHER J. BOMBOY LANE & NINTH STREET BERWICK, PA 18603	13.2		13.3		13.4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		
13.1	T / ASST S PIETRAFITTA, CLIFFORD E. 1845 WALNUT STREET PHILADELPHIA, PA 19103	13.2		13.3		13.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																		
13.1	C FARBER, JACK 1845 WALNUT STREET PHILADELPHIA, PA 19103	13.2		13.3		13.4	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																																																																																																		
13.1		13.2		13.3		13.4	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.03(1)(b) Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief and that my signature shall have the same legal effect and binding force as that of any other officer or shareholder of the corporation. I further certify that my signature is not a forgery and that it is not a signature of any person who is not the person named in the report as required by Chapter 607, Florida Statutes, and that my name appears in the list of officers and shareholders of the corporation with addresses.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN PINTI, PRESIDENT AND CHIEF EXECUTIVE OFFICER

(717) 752-5934
Filing Office