

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P04219** (2)

1. Corporation Name  
**ARDEX, INC.**



Principal Place of Business: **1155 STOOPS FERRY RD CORAOPOLIS PA 15108-9629 US**  
Mailing Address: **1155 STOOPS FERRY RD CORAOPOLIS PA 15108-9629 US**

3. Date Incorporated or Qualified: **12/03/1984**  
3a. Date of Last Report: **08/17/1995**  
4. FEI Number: **25-1338456**  
Applied For:  Applied For  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 **FL**

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: \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent Signature required when transferring) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                          |  |
|----------------|--------------------------|--|
| TITLE          | PD                       | <input type="checkbox"/> DELETE            |
| NAME           | GUNDLACH, DIETR          |  |
| STREET ADDRESS | POSTFACH 6120 D.5810     |  |
| CITY-ST-ZIP    | WITTEN, W. GERMANY       |  |
| TITLE          | V                        | <input type="checkbox"/> DELETE            |
| NAME           | GOLLER, HERBERT          |  |
| STREET ADDRESS | 630 STOOPS FERRY ROAD    |  |
| CITY-ST-ZIP    | CORAOPOLIS PA            |  |
| TITLE          | S                        | <input type="checkbox"/> DELETE            |
| NAME           | NEVIN, HUGH              |  |
| STREET ADDRESS | 600 GRANT ST., 5TH FLOOR |  |
| CITY-ST-ZIP    | PITTSBURGH PA            |  |
| TITLE          | T                        | <input type="checkbox"/> DELETE            |
| NAME           | LORI, DIETSCH ANGELO     |  |
| STREET ADDRESS | 630 STOOPS FERRY RD      |  |
| CITY-ST-ZIP    | CORAOPOLIS P             |  |
| TITLE          | D                        | <input checked="" type="checkbox"/> DELETE |
| NAME           | DAMM, DR. KLAUS          |  |
| STREET ADDRESS | FRIEDRICH-EBERT-STR.45   |  |
| CITY-ST-ZIP    | WITTEN, W. GERMANY       |  |
| TITLE          | D                        | <input type="checkbox"/> DELETE            |
| NAME           | BALK, REINHARD           |  |
| STREET ADDRESS | FRIEDRICH-EBERT STR. 45  |  |
| CITY-ST-ZIP    | WITTEN, GERMANY          |  |

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    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS |  |
| 3.4 CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           | <b>D BILLECKE, JOHJEN</b>  |
| 5.3 STREET ADDRESS | <b>FRIEDRICH-EBERT ST. 45</b>  |
| 5.4 CITY-ST-ZIP    | <b>WITTEN, GERMANY</b>   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input checked="" 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Lori P. Angelo* **LORI P. ANGELO** 3/21/96 412-264-4240  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, the Month \*

CR2E034 (12/95)