2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P04219 May 15, 2000 8:00 am 1. Entity Name Secretary of State ARDEX, INC. 05-15-2000 90150 031 ***150.00 Principal Place of Business Mailing Address 1155 STOOPS FERRY RD 1155 STOOPS FERRY RD **CORAOPOLIS PA 15108-8920** CORAOPOLIS PA 15108-9629 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1338456 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zin Code City FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) _FILE-NOW!!!_FEE_IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDUEW N GERMAN TITLE ☐ Change Addition Delete TITLE GUNDLACH: DIETR NAME NAME STREET ADDRESS STREET ADDRESS POSTFACH 6120:D.5810 CITY-ST-ZIP CITY-ST-ZIP WITTEN, W. GERMANY Delete ☐ Change Addition TITLE TITLE **GOLLER, HERBERT** NAME STREET ADDRESS 1155 STOOPS FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAOPOLIS PA** ☐ Change ☐ Addition ☐ Delete TITLE **NEVIN. HUGH** NAME NAME STREET ADDRESS STREET ADDRESS 600 GRANT ST., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA Addition ☐ Delete ☐ Change TITLE TITLE ANGELO, LORI PIETSCH NAME STREET ADDRESS STREET ADDRESS 1155 STOOPS FERRY RD CITY-ST-ZIP CITY-ST-ZIP CORAOPOLIS P ☐ Delete TITLE ☐ Change Addition TITLE BILLECKE, JOAHEN NAME STREET ADDRESS FRIEDRICH-EBERT: STR.45 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WITTEN, W. GERMANY ☐ Change Addition TITLE Delete T!TLE BALL REINHARD NAME NAME STREET ADDRESS STREET ADDRESS FRIEDMICH-EBERT ST 45 CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayti

Daytime Phone #