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Jun 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P16356 (8)  
1. Corporation Name  
TENSOLITE COMPANY



Principal Place of Business Mailing Address  
%CARLISLE CORPORATION 250 S. CLINTON ST., SUITE 201 SYRACUSE NY 13202 US  
%CARLISLE CORPORATION 250 S. CLINTON STREET, SUITE 201 SYRACUSE NY 13202-1296 US

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

3. Date Incorporated or Qualified 10/13/1987  
3a. Date of Last Report 08/12/1996  
4. FEI Number 13-3378005 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

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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 FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	NEVILLE, TIMOTHY	
STREET ADDRESS	100 TENSOLITE DRIVE	
CITY-ST-ZIP	ST. AUGUSTINE FL	
TITLE	V	DELETE
NAME	HALL, DENNIS J.	
STREET ADDRESS	250 S. CLINTON ST.	
CITY-ST-ZIP	SYRACUSE NY	
TITLE	VD	DELETE
NAME	HALL, DENNIS	
STREET ADDRESS	250 S. CLINTON ST.	
CITY-ST-ZIP	SYRACUSE NY	
TITLE	S	DELETE
NAME	FORD, STEVEN	
STREET ADDRESS	250 S. CLINTO ST.	
CITY-ST-ZIP	SYRACUSE NY	
TITLE	T	DELETE
NAME	RYAN, ROBERT JR.	
STREET ADDRESS	250 S. CLINTON ST.	
CITY-ST-ZIP	SYRACUSE NY	
TITLE	AT	DELETE
NAME	KINGSLEY, SCOTT	
STREET ADDRESS	250 S. CLINTON ST.	
CITY-ST-ZIP	SYRACUSE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	Berlin, John E.		
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	D	Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	VD	Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	D	Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	T,D	Change	Addition
5.2 NAME	Hall, Dennis J.		
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	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 *Steven J. Ford* Steven J. Ford, Secretary 6/17/97 315-477-9108

CR2E034 (9/96)