

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90378 049 ***150.00

DOCUMENT # 833244

Entity Name

GILBERT/COMMONWEALTH, INC.

Principal Place of Business MORGANTOWN ROAD PA 19607	Mailing Address 100 WEST WALNUT ST RM. T-1107 PASADENA CA 91124-0001 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 95-4537347	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT BOWER, C.A. 100 WEST WALNUT ST PASADENA CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALDER, ROBERT C 2675 MORGANTOWN RD READING PA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DISIBIO, RALPH R 2675 MORGANTOWN RD READING PA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENDERSON, RICHARD M 100 WEST WALNUT ST PASADENA CA 91124 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COLE, S 100 WEST WALNUT STREET PASADENA CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KALBAN, L S 2675 MORGANTOWN RD READING PA ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

**5 Greenway Plaza, 5th Floor
Houston, TX 77046**

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: X RICHARD M. HENDERSON 4/12/00 (626) 440-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

04/14/2000

List of Directors and Officers with Business Addresses (OD)

Attach.
C0077610
833244

Gilbert/Commonwealth, Inc

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Ralph R. DiSibio	Director
William E. Hall	Director

<u>Officer</u>	<u>Title</u>
Ralph R. DiSibio	President
Curtis A. Bower	Executive Vice President
Robert C. Alder	Vice President
Ray Bettiss	Vice President
Susan Cole	Vice President
Roy M. Goodwin	Vice President
Robert H. Gould	Vice President
Lawrence S. Kalban	Vice President
Stephen Marchetti	Vice President
Harry W. Sauer	Vice President
Ian R. Thomsen	Vice President
Robert V. Wood	Vice President
Lawrence S. Kalban	Secretary
Susan Cole	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	Treasurer
Richard A. Schwanger	Controller

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ralph R. DiSibio

Home Office: 2675 Morgantown Road
Reading, PA 19607

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level
Houston, TX 77046

Robert C. Alder

Home Office: 2675 Morgantown Road
Reading, PA 19607

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Roy M. Goodwin

04/14/2000

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833244

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Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert H. Gould

Home Office: 2675 Morgantown Road
Reading, PA 19607

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor
Houston, TX 77046

Stephen Marchetti

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Harry W. Sauer

Home Office: Route 4, 1302 Topside Road
Louisville, TN 37777

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert V. Wood

Home Office: 2675 Morgantown Road
G2A-2209A
Reading, PA 19607

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard A. Schwanger

Home Office: 2675 Morgantown Road
Reading, PA 19607