


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90182 021 ***150.00

0099024 FP

DOCUMENT # F94000002907	
1. Entity Name HPG INTERNATIONAL, INC.	

Principal Place of Business 755 OAKHILL RD MOUNTAIN TOP PA 18707	Mailing Address 755 OAKHILL RD MOUNTAIN TOP PA 18707
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2. Principal Place of Business 755 Oakhill Rd. Suite, Apt. #, etc. Crestwood Industrial Park City & State Mountaintop PA 18707 Zip 18707 Country USA	3. Mailing Address 755 Oakhill Rd. Suite, Apt. #, etc. Crestwood Industrial Park City & State Mountaintop PA Zip 18707 Country USA
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☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 22-3277866	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

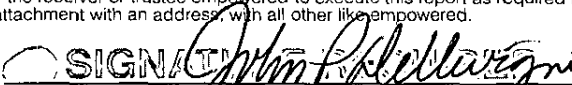
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DELLEVIGNE, JOHN P 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK MOUNTAIN TOP PA 18707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHANNES, MICHAEL 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK MOUNTAIN TOP PA 18707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMBERLAIN, EDWARD 200 COTTONTAIL LN. SOMERSET NJ 08873 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABITABLO, NEIL J 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK MOUNTAIN TOP PA 18707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD RAWLINGS, BERNARD 755 OAKHILL RD, CRESTWOOD INDUSTRIAL PARK MOUNTAIN TOP PA 18707 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed; or on an attachment with an address with all other like empowered.

SIGNATURE:  **4/1/03** **570-474-6741**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

90073980
#F94060002907

HPG INTERNATIONAL, INC.

OFFICERS

President:

John P. Dellevigne
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Senior Vice President, Treasurer:

Neil J. Abitabilo
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Secretary:

Bernard Rawlings
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

DIRECTORS

John P. Dellevigne
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Michael J. Johannes
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Neil J. Abitabilo
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Bernard Rawlings
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Walter Oakden
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

Philip Johnson
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

James P. Kelly
755 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707