2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002386

Entity Name: AMERICAN BRIDGE COMPANY

Current Principal Place of Business:

1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108

Current Mailing Address:

1000 AMERICAN BRIDGE WAY CORAOPOLIS, PA 15108

FEI Number: 25-1607500 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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 Electronic Signature of Registered Agent

Officer/Director Detail :

Title TREASURER, VICE PRESIDENT Title **SECRETARY**

FINANCE

Name BASSANO, KEITH G SIBLE, KENNETH Name

1000 AMERICAN BRIDGE WAY Address 1000 AMERICAN BRIDGE WAY Address City-State-Zip: CORAOPOLIS PA 15108

City-State-Zip: CORAOPOLIS PA 15108

VΡ Title Title PRESIDENT & CEO

Name EDWARDS, DANIEL C. CRESON, TIMOTHY C Name

Address 1000 AMERICAN BRIDGE WAY 1000 AMERICAN BRIDGE WAY Address

CORAOPOLIS PA 15108 City-State-Zip: City-State-Zip: CORAOPOLIS PA 15108

Title DIRECTOR

VΡ Title Name

SCHRADER, RICHARD A. Name PETERSEN, BRIAN A

Address 1000 AMERICAN BRIDGE WAY Address 1000 AMERICAN BRIDGE WAY

City-State-Zip: CORAOPOLIS PA 15108 City-State-Zip: CORAOPOLIS PA 15108

Title VΡ

Title VΡ Name KICK, BOB

OSEI-AKOTO, KWADWO Name 1000 AMERICAN BRIDGE WAY Address 1000 AMERICAN BRIDGE WAY Address City-State-Zip: CORAOPOLIS PA 15108

City-State-Zip: CORAOPOLIS PA 15108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/10/2019 SIGNATURE: KENNETH SIBLE TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2019

Secretary of State

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