

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 583645

(7)

1. Corporation Name

KEYSTONE LIGHTING, INC.

APPROVED
AND
FILED

95 MAR 21 PM 3:23

Principal Place of Business

ROUTE 13 AND BEAVER ST.
BRISTOL PA 19007
US

Mailing Address

WHANSON INDUSTRIES
99 WOOD AVENUE SOUTH
ISELIN NJ 08830

FLORIDA DEPARTMENT OF STATE

TELEPHONE: 392-1234

3. Date incorporated in State of Florida Report

08/29/1978

03/08/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o Hanson Industries - Tax Dept.

4. FEI Number

23-1327973

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

NEWELL, PAUL D.
201 SOUTH LAWRENCE BLVD.
THE NEWELL BUILDING
KEYSTONE HEIGHTS FL 32656

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	WHITE, J. KIERNAN
STREET ADDRESS	1251 DOOLITTLE DR.
CITY-ST-ZIP	SAN LEANDRO CA
TITLE	VPD
NAME	SERGEANT, CRAIG C
STREET ADDRESS	99 WOOD AVENUE SOUTH
CITY-ST-ZIP	ISELIN NJ
TITLE	TS
NAME	MARQUART, WAYNE D.
STREET ADDRESS	1251 DOOLITTLE DR.
CITY-ST-ZIP	SAN LEANDRO CA
TITLE	CAT
NAME	KEUCK, EDWARD J
STREET ADDRESS	N. 3808 SULLIVAN
CITY-ST-ZIP	SPOKANE WA
TITLE	VPSD
NAME	HEMPSTEAD, GEORGE H. III
STREET ADDRESS	99 WOOD AVENUE SOUTH
CITY-ST-ZIP	ISELIN NJ
TITLE	AS
NAME	LUDDY, DENNIS
STREET ADDRESS	99 WOOD AVENUE SOUTH
CITY-ST-ZIP	ISELIN NJ

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis W. Luddy
Assistant Secretary

3/16/95 908 603-6761

Date

Telephone #

KEYSTONE LIGHTING CORPORATION
E.I.N. 23-1327973
INCORPORATED - DELAWARE 9/27/83

OFFICERS AND DIRECTORS LIST

President/Director.....J. Kiernan White
1251 Doolittle Drive
San Leandro, CA 94577

Vice President/Director.....Craig C. Sergeant
99 Wood Avenue South
Iselin, NJ 08830

Vice President/Asst. Sec./Director.....George H. Hempstead, III
99 Wood Avenue South
Iselin, NJ 08830

Vice President.....Robert H. Ingram
1251 Doolittle Drive
San Leandro, CA 94577

Vice President/Treasurer/Secretary.....Wayne D. Marquart
1251 Doolittle Drive
San Leandro, CA 94577

Vice President.....Francis V. Lloyd
99 Wood Avenue South
Iselin, NJ 08830

Controller/Asst. Treasurer.....Edward J. Keuck
N. 3808 Sullivan
Spokane, WA 99216

Assistant Treasurer.....Christine Wubbolding
99 Wood Avenue South
Iselin, NJ 08830

Assistant Secretary.....Steven C. Barre
99 Wood Avenue South
Iselin, NJ 08830

Assistant Secretary.....Dennis W. Luddy
99 Wood Avenue South
Iselin, NJ 08830

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."

1/28/94