

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

1995



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 822249

(9)

95 JUN 28 PM 2: 03

THE BURKE COMPANY

6721 PORTWEST DR
#150
HOUSTON TX 77024
US

CORPORATE RECORDS P O BOX 467 ELICOTT STA
P O BOX 467 ELICOTT STATION
BUFFALO NY 14205-7467
US

3 12/31/1968 02/22/1994
4 94-0349660
5 \$8.75 Add for a
Fee Requested
6 \$5.00 May be
Added to Fee
7
8 X
9
10 Name and Address of New Registered Agent

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81
82
83
84
85
FL

PD
PAGE, AUSTIN
4810 DUFFERIN ST
DOWNSVIEW ONT CA
V
KIDD, JAMES
4810 DUFFERIN ST
CANADA MSH 5S8
S
PARRY, LYN
4810 DUFFERIN ST
CANADA MSH 5S8
V
WOODS, NEIL
6721 PORTWEST DR #150
HOUSTON TX
D
DELZOTTO, ELVIO
4800 DUFFERIN STREET
DOWNSVIEW ON

13
President & Chairman of the Board X
5444 Yonge Street, Suite 607
North York, Ontario Canada
M2N 6J4
Senior Vice President, Field Services X
77 Moore Avenue
Toronto, Ontario Canada M4T 1V6
Vice President, C.F.O. & Secretary X
1370 Sweetbriar Court
Mississauga, Ontario Canada L5C 4C7
Remove X
Director X
Austin Page
5444 Yonge Street, Suite 607
North York, Ontario Canada M2N 6J4

SIGNATURE:

Lyn Parry

June 19, 1995

416-665-7222