FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 824414** M.A. BRUDER & SONS, INCORPORATED 01-29-2001 90057 028 ***158.75 Principal Place of Business Mailing Address 600 REED ROAD 600 REED ROAD **BROOMALL PA 19008-3505** BROOMALL PA 19008-3505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number Applied For 23-1275778 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUDER, THOMAS A. JR. NAME NAME 600 REED RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOMALL PA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINTERS, DAVID R. NAME NAME STREET ADDRESS 600 REED RD. STREET ADDRESS CITY-ST-ZIP **BROOMALL PA** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BRUDER.JAMES J NAME NAME 600 REED RD. STREET ADDRESS STREET ADDRESS **BROOMALL PA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUDER, MICHAEL A. NAME NAME 600 REED ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOMALL PA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUDER, THOMAS A NAME NAME 9 PLYMOUTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWTOWN SQUARE PA** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BURNS, FRANCIS P. NAME NAME STREET ADDRESS 604 WILDE AVE STREET ADDRESS CITY-ST-ZIP DREXEL HILL PA CITY-ST-ZIP 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 receive of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

e empowered.

Francis P. Burns 1/10/01

SIGNATURE:

DOC#824414 B001/073

M.A. BRUDER & SONS, INCORPORATED EIN #23-1275778 2001

LISTING OF ADDITIONAL OFFICERS & DIRECTORS

TIMOTHY BRUDER C/O MAB PAINTS 600 REED ROAD BROOMALL, PA. 19008 ASST SECRETARY

KEVIN DOWD ----

~DIRECTOR

CHECKPOINT SYSTEMS INC. 101 WOLF DR.

THOROFARE, NJ 08086

WILLIAM R SASSO STRADLEY, RONON, STEVENS & YOUNG 1100 ONE FRANKLIN PLAZA PHILADELPHIA, PA. 19102 DIRECTOR

THOMAS FITZPATRICK 8 TONBRIDGE WELLS CT MEDFORD, NJ 08055 DIRECTOR