## FILED Mar 14, 2002 8:00 am &

DOCUMENT # 824414  1. Entity Name .  M.A. BRUDER & SONS, INCORPORATED						Secretary of State 03-14-2002 90016 046 ***158.75				
Principal Place of Business 600 REED ROAD BROOMALL PA 19008-3505		Mailing Address 600 REED ROAD BROOMALL PA 19008-3505				1 16 11 18 18 18 18	1811 8/817 8/888 1/817 818 81811 1	1946 BIBN BIBN 8	1011 01011 1001	
2. Principal Place	of Business	3. Mailing Address								
Suite, Apt. #, et	tc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State		City & State			4.	FEI Number 23-1275778 Applied For Not Applicable				
Zip	Country	Zip Country		ry	5. Certificate of Status Desired \$8.75 Additional Fee Required					
6		7. Name and Address of New Registered Agent								
				Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street A	Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324				City	Zip Code					
		WATER CITE C					FL	-   2,5 000.		
8. The above named entity submits this statement for the purpose of changing its resistance.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: R  Purpose of changing its resistance of the purpose of changing its resistance.  (NOTE: R  Purpose of changing its resistance of the purpose of changing its resistance.  (NOTE: R  After May 1, 2002  (See criteria on back)  Make Check Payable				Agent signatu	ore required when re	einstating)	DAYE  Campaign Financing		0 May Be	
11.	OFFICERS AND DIE		12.			L DDITIONS/CHAN	NGES TO OFFICERS AN	D DIRECTORS	3 IN 11	
NAME AND BR		☐ Delete	TITLE NAMI STRE					☐ Change	Addition	
STREET ADDRESS 60	INTERS, DAVID R. 0 REED RD. ROOMALL PA	□ Delete	- 11		Vice	President Treasuri	· 6 Secretary F er	☐ Change	Addition	
NAME BR STREET ADDRESS 600		□ Delete ¯	III '					☐ Change	☐ Addition	
NAME BR STREET ADDRESS 600		☐ Delete	III .					☐ Change	☐ Addition	
TITLE S BR STREET ADDRESS 9 1	RUDER, THOMAS A PLYMOUTH ROAD EWTOWN SQUARE PA	<b>∑</b> Delete	III .					☐ Change	☐ Addition	
TITLE AS BU STREET ADDRESS CITY-ST-ZIP DR		☐ Delete	СІТУ	ET ADORESS -ST-ZIP			Controller	Change  Ttify that the ir	Addition  Addition	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Francis P. Burns 2/25/02 (610) 3535100

Attachment 20414

## M.A. BRUDER & SONS, INCORPORATED EIN #23-1275778 2002

336804

## LISTING OF ADDITIONAL OFFICERS & DIRECTORS

JAMES J KELLY 125 WOODS LANE RADNOR, PA 19087 VICE PRESIDENT

DONALD J MONK 818 ARLINGTON BLVD. ALTAMONTE SPRINGS, FL 32701: -- VICE PRESIDENT

JAMES RENSHAW 1457 BLANFORD LA. WEST CHESTER, PA 19380 VICE PRESIDENT

KEVIN DOWD CHECKPOINT SYSTEMS INC. 101 WOLF DR.

THOROFARE, NJ 08086

DIRECTOR

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