

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90171 014 ***150.00

DOCUMENT # 833244

1. Corporation Name

GILBERT/Commonwealth, Inc.

Principal Place of Business

2675 MORGANTOWN ROAD
READING PA 19607
US

Mailing Address

100 WEST WALNUT ST
RM. T-1107
PASADENA CA 91124
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1974

4. FEI Number

95-4537347

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 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

TITLE SRVT ☐ DELETE

NAME BOWER, C.A.
STREET ADDRESS 100 WEST WALNUT ST
CITY-ST-ZIP PASADENA CA

TITLE V ☒ DELETE

NAME ALDER, ROBERT C
STREET ADDRESS 2675 MORGANTOWN RD
CITY-ST-ZIP READING PA

TITLE PD ☒ DELETE

NAME THRASH, JAMES E
STREET ADDRESS 2675 MORGANTOWN RD
CITY-ST-ZIP READING PA

TITLE VAS ☒ DELETE

NAME BALL, GEORGE L
STREET ADDRESS 100 WEST WALNUT ST
CITY-ST-ZIP PASADENA CA 91124

TITLE VAS ☐ DELETE

NAME COLE, S
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA

TITLE S ☐ DELETE

NAME KALBAN, L S
STREET ADDRESS 2675 MORGANTOWN RD
CITY-ST-ZIP READING PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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 PD ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE AS ☐ 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 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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.M. HENDERSON 4/23/99

Date

Daytime Phone #

(626) 440-2000

CR2E034 (11/98)

833244
446901-90171-11

OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Gilbert/Commonwealth, Inc. (G/C)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
Robert C. Alder	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Curtis A. Bower	Director Executive Vice President Treasurer	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Susan Cole	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Ralph R. DiSibio	Director President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Roy M. Goodwin	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert H. Gould	Vice President	2675 Morgantown Road Reading, PA 19607 U.S.A.
William E. Hall	Director	5 Greenway Plaza, 5th Level Houston, TX 77046 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Lawrence S. Kalban	Secretary	5 Greenway Plaza, 5th Floor Houston, TX 77046 U.S.A.
Stephen Marchetti	Vice President	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Harry W. Sauer	Vice President	Route 4, 1302 Topside Road Louisville, TN 37777 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.

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OFFICERS & DIRECTORS OFFICE ADDRESSES (OD-50)

Robert V. Wood

Vice President

2675 Morgantown Road
Reading, PA 19607
U.S.A.