

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833244

1. Entity Name

GILBERT/COMMONWEALTH, INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90062 032 ***150.00

Principal Place of Business

2675 MORGANTOWN ROAD
READING PA 19607
US

Mailing Address

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

U0037019



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4537347**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SRVT** ☒ Delete
NAME **BOWER, C.A.**
STREET ADDRESS **100 WEST WALNUT ST**
CITY-ST-ZIP **PASADENA CA**

TITLE **EVT** ☒ Change ☐ Addition
NAME **BOWER, C.A.**
STREET ADDRESS **100 WEST WALNUT STREET**
CITY-ST-ZIP **PASADENA, CA 91124**

TITLE **V** ☐ Delete
NAME **ALDER, ROBERT C**
STREET ADDRESS **2675 MORGANTOWN RD**
CITY-ST-ZIP **READING PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **DISIBIO, RALPH R**
STREET ADDRESS **2675 MORGANTOWN RD**
CITY-ST-ZIP **READING PA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **HENDERSON, RICHARD M**
STREET ADDRESS **100 WEST WALNUT ST**
CITY-ST-ZIP **PASADENA CA 91124**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **COLE, S**
STREET ADDRESS **100 WEST WALNUT STREET**
CITY-ST-ZIP **PASADENA CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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: *J. I. Mattox*

JHAN I. MATTOX DIRECTOR OF TAXES

04/04/01

626-440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/03/2001

DOCUMENT
#833544

UHHCH
#BDD37019

List of Directors and Officers with Business Addresses (OD)

Gilbert/Commonwealth, Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Ralph R. DiSibio	Director
William E. Hall	Director

<u>Officer</u>	<u>Title</u>
Ralph R. DiSibio	President
Curtis A. Bower	Executive Vice President
Robert C. Alder	Vice President
Ray Bettiss	Vice President
Susan Cole	Vice President
Robert H. Gould	Vice President
Lawrence S. Kalban	Vice President
Stephen Marchetti	Vice President
Harry W. Sauer	Vice President
Ian R. Thomsen	Vice President
Robert V. Wood	Vice President
Lawrence S. Kalban	Secretary
Susan Cole	Assistant Secretary
Richard M. Henderson	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Curtis A. Bower	Treasurer
Richard A. Schwanger	Controller

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Ralph R. DiSibio

Home Office: 2675 Morgantown Road
Reading, PA 19607

William E. Hall

Home Office: 5 Greenway Plaza, 5th Level
Houston, TX 77046

Robert C. Alder

Home Office: 2675 Morgantown Road
Reading, PA 19607

Ray Bettiss

Home Office: 5 Greenway Plaza
Houston, TX 77046

Susan Cole

Home Office: 100 West Walnut Street
Pasadena, CA 91124

04/03/2001

Attachment
#833044

List of Directors and Officers with Business Addresses (OD)

DO037019

Robert H. Gould

Home Office: 2675 Morgantown Road
Reading, PA 19607

Lawrence S. Kalban

Home Office: 5 Greenway Plaza, 5th Floor
Houston, TX 77046

Stephen Marchetti

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Harry W. Sauer

Home Office: Route 4, 1302 Topside Road
Louisville, TN 37777

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert V. Wood

Home Office: 2675 Morgantown Road
G2A-2209A
Reading, PA 19607

Richard M. Henderson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Richard A. Schwanger

Home Office: 2675 Morgantown Road
Reading, PA 19607