

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07 1998 8:00am
Secretary of State

DOCUMENT # 834 665 (2)
1. Corporation Name

Badger America, Inc.

Principal Place of Business

30 SOUTH 17TH ST
PO BOX 8223
PHILADELPHIA PA 19101
US

Mailing Address

30 SOUTH 17TH ST
PO BOX 8223
PHILADELPHIA PA 19101
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

1 Suite, Apt. #, etc.

2 City & State

3 Zip Country

4

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

04-2562028

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 or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

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 S ☐ DELETE
NAME HIGGINS, JR. J
STREET ADDRESS 501 CHESTNUT LANE
CITY-ST-ZIP WAYNE PA

TITLE TVPD ☐ DELETE
NAME SANDERS, J. K.
STREET ADDRESS 66 ENCAMPMENT DRIVE
CITY-ST-ZIP BEDMINISTER NJ

TITLE P CEO D ☐ DELETE
NAME ROGERS, G. B.
STREET ADDRESS 11 ABEDIM WAY
CITY-ST-ZIP CALIFON, NJ

TITLE AT ☐ DELETE
NAME ZIINO, C. F.
STREET ADDRESS 179 FLETCHER DRIVE
CITY-ST-ZIP MORRISVILLE PA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ 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.

CF Zind

CR2E034 (10/97)

03/11/97

BADGER AMERICA, INC.

CO. # 27

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S. NO.</u>
Charles Q. Miller	Chairman of the Board	125 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192	219-44-7217
George B. Rogers	Chief Executive Officer and President	508 Carnegie Center, Princeton, NJ	11 Abedim Way, Caltion, NJ 07830	252-68-5511
James C. Higgins, Jr.	Vice President, Secretary, and General Counsel	30 South 17th Street, Philadelphia, PA	501 Chestnut Lane, Wayne, PA 19087	190-32-7162
James K. Sanders	Vice President—Finance and Treasurer	508 Carnegie Center, Princeton, NJ	68 Encampment Drive, Bedminister, NJ 07921	459-13-6758
Karen L. Degler	Assistant Secretary	30 South 17th Street, Philadelphia, PA	221 Devereaux Avenue, Philadelphia, PA 19111	174-52-2776
Richard L. Shope	Assistant Controller and Assistant Treasurer	30 South 17th Street, Philadelphia, PA	2925 Greenbriar Lane, Allentown, PA 18103	188-32-7058
Christopher F. Zilno	Assistant Treasurer	30 South 17th Street, Philadelphia, PA	179 Fletcher Drive, Morrisville, PA 19067	098-50-3041

DIRECTORS

Charles Q. Miller	125 Spring Street, Lexington, MA	32 Parkman Way, Needham, MA 02192
George B. Rogers	508 Carnegie Center, Princeton, NJ	11 Abedim Way, Caltion, NJ 07830
James K. Sanders	508 Carnegie Center, Princeton, NJ	68 Encampment Drive, Bedminister, NJ 07921
Robert Marshall	508 Carnegie Center, Princeton, NJ	64 Brookside Drive, Upper Saddle River, NJ 07458