

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

DOCUMENT # 849435

1. Corporation Name

ESIS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

% TAX DEPARTMENT
1601 CHESTNUT ST
PHILADELPHIA PA 19192-2135
US

% TAX DEPARTMENT
1601 CHESTNUT ST
PHILADELPHIA PA 19192-2135
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1981

4. FEI Number

23-1913993

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME HASSEN, LISA A
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

TITLE P ☒ DELETE

NAME MAY, ALAN L
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA

TITLE AS ☐ DELETE

NAME MARX, LINDA A
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA 19192

TITLE V ☒ DELETE

NAME SCHMALZRIEDT, GARY T
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☒ DELETE

NAME WOOD, DAVID H
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA

TITLE VT ☒ DELETE

NAME GARST, DAVID B.
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

1.1 TITLE

AS
NAME RIEMER, WESLEY
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

2.1 TITLE

P
NAME CUPP, SAMUEL B.
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

3.1 TITLE

U.T
NAME BLACKWOOD RICHARD W.
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

4.1 TITLE

J
NAME JONES, JOHN S.
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

5.1 TITLE

P
NAME PULKA ROBERT T.
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA 19192

6.1 TITLE

AVP
NAME FLOYD BERTINA W.
STREET ADDRESS 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19192

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:

Wesley Riemer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90030 035 ***150.00

