

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

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

FILED
Jun 03 1998 8:00am
Secretary of State

DOCUMENT # 853884 (5)
1. Corporation Name
BADGER ENGINEERS, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc

26 Suite, Apt. #, etc

2 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4 25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

4. FEI Number

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

10. Name and Address of New Registered Agent

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

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 ☐ DELETE

NAME
P.C.D.
MILLER, C. G.
STREET ADDRESS
32 PARKMAN WAY
CITY-ST-ZIP
NEEDHAM, MA

TITLE ☐ DELETE

NAME
S.V.D.
WOLFE, J. H.
STREET ADDRESS
17 PANDY ROAD
CITY-ST-ZIP
SUDBURY, MA

TITLE ☐ DELETE

NAME
T.V.D.
KINSELLA, R. K.
STREET ADDRESS
16 ALPINE ROAD
CITY-ST-ZIP
WINDHAM, NH

TITLE ☐ DELETE

NAME
V.
BICKEL, J. E.
STREET ADDRESS
319 ST DAVID DRIVE
CITY-ST-ZIP
MT. LAUREL, NJ

TITLE ☐ DELETE

NAME
V.
SIMMERS, R. A.
STREET ADDRESS
3 LITTLE JOHN DRIVE
CITY-ST-ZIP
MORFORD, NJ

TITLE ☐ DELETE

NAME
AT
ZINO, C. F.
STREET ADDRESS
179 FLETCHER DRIVE
CITY-ST-ZIP
MORRISVILLE, PA

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

500002551695

-06/08/98-01111-008

***300.00

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.

CR2E034 (10/97)