

DOCUMENT # 855169

1. Entity Name

THE NORWOOD COMPANY - SE

cross reference: THE NORWOOD COMPANY

Principal Place of Business

Mailing Address

**530 Brandywine Pkwy.
 W. Chester, PA 19380**

FILED

00 APR 13 AM 11:46

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REINSTATEMENT 09-00

2. Principal Place of Business
530 Brandywine

3. Mailing Address
same as #2

State, Apt. #, etc

State, Apt. # etc

City & State
W. Chester, PA

City & State

4. FEI Number
22-2066074

Applied For
 Not Applicable

Zip
19380

Country
USA

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. Pine Island Rd.
 Plantation, Florida 33324**

Name
F&L Corp.

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

City
Jacksonville

FL

Zip Code
32202

8. The above named entity submits this statement for the purpose of changing its regulated office or registered agent, or both, in the State of Florida.

F&L Corp.

SIGNATURE

By: *Charles V. Hedrick*
Charles V. Hedrick, Authorized Signatory

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so

FILE NUMBER FEES \$15.00
 - 2000 Fee will be \$15.00
 Make checks payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE: **President** Delete
 NAME: **John E. Farrell**
 STREET ADDRESS: **530 Brandywine**
 CITY-ST-ZIP: **W. Chester, PA 19380**

TITLE: **Vice President** Delete
 NAME: **Herbert Brownett**
 STREET ADDRESS: **530 Brandywine**
 CITY-ST-ZIP: **W. Chester, PA 19380**

TITLE: **Vice President & Secretary**
 NAME: **Arthur J. Polishuk**
 STREET ADDRESS: **530 Brandywine**
 CITY-ST-ZIP: **W. Chester, PA 19380**

TITLE: **Vice President** Delete
 NAME: **Clarence A. Hofstetter**
 STREET ADDRESS: **530 Brandywine**
 CITY-ST-ZIP: **W. Chester, PA 19380**

TITLE: **Vice President** Delete
 NAME: **Tom J. Meagher**
 STREET ADDRESS: **530 Brandywine**
 CITY-ST-ZIP: **W. Chester, PA 19380**

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE: Change Addition
 NAME:
 STREET ADDRESS: **700003220887**
 CITY-ST-ZIP: **-04/24/00--0119--015**

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

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

TITLE: Change Addition
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 CITY-ST-ZIP:

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 corporations.

SIGNATURE: *Arthur J. Polishuk* **ARTHUR J. POLISHUK** 4/7/00 810/431-3500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VICE PRESIDENT & SECRETARY** Daytime (Area) #

CR2E034 (9/99)

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