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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 857702 (5)

1. Corporation Name

Sermatech International Incorporated

Principal Place of Business

Mailing Address

155 S. Limerick Rd
Limerick, PA 19468

155 S. Limerick Rd
Limerick, PA 19468

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1983

4. FEI Number

23-1942996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 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 AS ☐ DELETE

NAME Zearfoss, Herbert K.
STREET ADDRESS 155 S. Limerick Rd
CITY-ST-ZIP Limerick, PA 19468

TITLE PD ☐ DELETE

NAME Roy C. Currier
STREET ADDRESS 630 W. Germantown Pike
CITY-ST-ZIP Plymouth Mtg, PA 19462

TITLE OS ☐ DELETE

NAME Steven K. Chance
STREET ADDRESS 341 Croton Road
CITY-ST-ZIP Wayne PA

TITLE VD ☐ DELETE

NAME Michael W. Young
STREET ADDRESS 107 Circle Drive
CITY-ST-ZIP Chalfont, PA

TITLE T ☐ DELETE

NAME James F. McCabe
STREET ADDRESS 134 Carousel Circle
CITY-ST-ZIP New Britain, PA

TITLE V ☐ DELETE

NAME Mark Moser
STREET ADDRESS 155 S. Limerick Rd
CITY-ST-ZIP Limerick, PA 19468

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert K. Zearfoss

4/23/99 (610) 948-2880
Date Daytime Phone #

CR2E034 (11/98)