2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 23, 2001 8:00 am Secretary of State DOCUMENT # F00000006845 LUXFER INC. 02-13-2001 90024 020 ***150.00 Principal Place of Business Mailing Address 3016 KANSAS AVENUE 3016 KANSAS AVENUE RIVERSIDE CA 92517 RIVERSIDE CA 92517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2832073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE □ Defete TITLE ☐ Addition NAME RHODES, JOHN S NAME STREET ADDRESS STREET ADDRESS 3016 KANSAS AVENUE CITY-ST-ZIP CITY-ST-ZIP RIVERSIDE CA 92517 Oelate Change ☐ Addition NAME AMENT, JAMES R NAME STREET ADDRESS 3016 KANSAS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVERSIDE CA 92517** TITLE ☐ Delete TITLE Change Addition NAME HOLROYD, N.J. HENRY NAME STREET ADORESS STREET ADDRESS 3016 KANSAS AVENUE CITY-ST-7IP CITY-ST-ZIP RIVERSIDE CA 92517 Delete TITLE TITLE ☐ Change ☐ Addition VSTD NAME NAME SCHULER, WILLIAM J STREET ADDRESS STREET ADDRESS 3016 KANSAS AVENUE CITY-ST-712 CITY-ST-ZIP **RIVERSIDE CA 92517** TITLE ☐ Change ☐ Addition ☐ Delete BARNES, A J MAME NAME STREET ADDRESS STREET ADDRESS 825 JURUPA CITY-ST-ZIP CRY-ST-7IP RIVERSIDE CA 92517 IIILE Defete TITLE ☐ Change ☐ Addition NAME REYNOLDS, MIKE NAME STREET ADDRESS STREET ADDRESS 825 JURUPA CITY-ST-ZIP CITY-ST-7IP RIVERSIDE CA 92517 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 exercise of the empowered.

WILLIAM J. SCHULER

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR