

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90419 005 ***150.00

DOCUMENT # F01000001388

1. Entity Name

LEHIGH CONSUMER PRODUCTS CORPORATION

Principal Place of Business

**2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

Mailing Address

**2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

23-2936885

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 KELLER, FREDERICK W
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 FORNEY, JANINE E
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 PESTONE, WILLIAM J
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TSD
 MARINO, EUGENE J
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 BRENNAN, PAUL F
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GEVANTER, ADAM
 2834 SCHOENECK ROAD
 MACUNGIE PA 18062-9679**

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DIRECTOR
☐ Change ☒ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**555 CROTON ROAD SUITE 300
 KING OF PRUSSIA, PA 19406**
☒ Change ☐ Addition

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

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 an officer or director like empowered.

SIGNATURE:

PAUL F BRENNAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02 (LID) 962-3787
 Date Daytime Phone #

CR2E034 (9/01)