2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # F03000000967** 08-30-2004 90011 006 ***150.00 1. Entity Name FULL SERVICE SUPPLY INC. Principal Place of Business Mailing Address 24082345 1600 TECHNOLOGY WAY 1600 TECHNOLOGY WAY LATROBE, PA 15650 LATROBE, PA 15650 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0708186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEWINGHAM, M.D. NAME STREET ADDRESS 1600 TECHNOLOGY WAY CITY-ST-ZIP LATROBE, PA 15650 TITLE TOMAN, S.T. NAME STREET ADDRESS 1600 TECHNOLOGY WAY CITY-ST-ZIP LATROBE, PA 15650 TITLE VSD NAME NOWE, KEVIN G STREET ADDRESS 1600 TECHNOLOGY WAY DO NOT WRITE CITY-ST-ZIP LATROBE, PA 15650 IN THIS SPACE MORRISON, J.E. NAME 1600 TECHNOLOGY WAY STREET ADDRESS LATROBE, PA 15650 CITY-ST-ZIP AS TITLE NAME GREENFIELD, DAVID W STREET ADDRESS 1600 TECHNOLOGY WAY LATROBE, PA 15650 CITY-ST-79P

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

SIGNATURE: ~

KELLY, B.E.

1600 TECHNOLOGY WAY

LATROBE, PA 15650

TITLE NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN OFFICER OR DIRECTOR

FILED



OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	Business Address
Markos I. Tambakeras	Chairman of the Board, President & Chief Executive Officer	1600 Technology Way Latrobe, PA 15650
R. Daniel Bagley	Vice President	1600 Technology Way Latrobe, PA 15650
James R. Breisinger	Vice President	1600 Technology Way Latrobe, PA 15650
Carlos M. Cardoso	Vice President	1600 Technology Way Latrobe, PA 15650
M. Rizwan Chand	Vice President	1600 Technology Way Latrobe, PA 15650
David W. Greenfield	Vice President, Secretary & General Counsel	1600 Technology Way Latrobe, PA 15650
Stanley B. Duzy	Vice President	1600 Technology Way Latrobe, PA 15650
F. Nicholas Grasberger	Vice President & Chief Financial Officer	1600 Technology Way Latrobe, PA 15650
James E. Morrison	Vice President	1600 Technology Way Latrobe, PA 15650
Wayne D. Moser	Vice President	1600 Technology Way Latrobe, PA 15650
Ralph G. Niederst	Vice President	1600 Technology Way Latrobe, PA 15650
Ajita G. Rajendra	Vice President	1600 Technology Way Latrobe, PA 15650
P. Mark Schiller	Vice President	1600 Technology Way Latrobe, PA 15650
Michael P. Wessner	Vice President	1600 Technology Way Latrobe, PA 15650
Brian E. Kelly	Assistant Treasurer & Director of Tax	1600 Technology Way Latrobe, PA 15650
Lawrence J. Lanza	Corporate Treasurer	1600 Technology Way Latrobe, PA 15650



OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	Business Address
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	1600 Technology Way Latrobe, PA 15650
Timothy A. Hibbard	Corporate Controller & Chief Accounting Officer	1600 Technology Way Latrobe, PA 15650
Markos I. Tambakeras	Chairman	1600 Technology Way Latrobe, PA 15650
William R. Newlin	Director	One Oxford Centre 301 Grant St. Pittsburgh, PA 15219
Peter B. Bartlett	Director	59 Wall Street New York, NY 10005
Ronald M. DeFeo	Director	500 Post Road East Westport, CT 06880
A. Peter Held	Director	670 Industrial Drive Lexington, SC 29072
Kathleen J. Hempel	Director	N/A
Aloysius T. McLaughlin, Jr.	Director	N/A
Lawrence W. Stranghoener	Director	625 4th Avenue South Minneapolis, MN 55415
Larry Yost	Director	2135 W. Maple Road Troy, MI 48084