2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

May 23, 2005 8:00 am Secretary of State **DOCUMENT # F03000001665** 05-23-2005 90002 018 ***150.00 1. Entity Name ONEX, INC. Principal Place of Business Mailing Address 2200 COLONIAL AVENUE 2200 COLONIAL AVENUE ERIE, PA 16505 ERIE, PA 16505 2. Principal Place of Business 3. Mailing Address 4000 W. Ridge Road 4000 W. Ridge Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Erie, PA 25-1158121 Not Applicable Erie, PA Country Country \$8.75 Additional 5. Certificate of Status Desired 16506 16506 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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. 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Change Addition TITLE ☐ Detete TITLE WALTERS, ERIC V NAME NAME STREET ADDRESS 2200 COLONIAL AVENUE STREET ADDRESS 4000 West Ridge Road ERIE, PA 16505 CITY-ST-ZIP CITY-ST-ZIP Erie, PA 16506 DST TITLE ☐ Delete TITLE Change ■ Addition DUCATO, MICHAEL J NAME NAME 4000 West Ridge Road 2200 COLONIAL AVENUE STREET ADDRESS STREET ADDRESS ERIE, PA 16505 CITY-ST-ZIP CITY-ST-ZIP Erie, PA 16506 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eath; 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

FILED