

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004589

FILED
Jan 18, 2007
Secretary of State

Entity Name: CONTECH ARCH TECHNOLOGIES, INC.

Current Principal Place of Business:

9025 CENTRE POINTE DRIVE
WEST CHESTER, OH 45069

New Principal Place of Business:

9025 CENTRE POINTE DRIVE
SUITE 400
WEST CHESTER, OH 45069 US

Current Mailing Address:

9025 CENTRE POINTE DRIVE
WEST CHESTER, OH 45069

New Mailing Address:

9025 CENTRE POINTE DRIVE
SUITE 400
WEST CHESTER, OH 45069 US

FEI Number: 86-1142693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JOEY KELLEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARLOW, PATRICK
Address: 1001 GROVE STREET
City-St-Zip: MIDDLETOWN, OH 45044

Title: DVT () Delete
Name: CASERTA, RICHARD
Address: 1001 GROVE STREET
City-St-Zip: MIDDLETOWN, OH 45044

Title: D () Delete
Name: FORTENER, CHARLES
Address: 1001 GROVE STREET
City-St-Zip: MIDDLETOWN, OH 45044

Title: S () Delete
Name: CORDES, WILLIAM
Address: 1001 GROVE STREET
City-St-Zip: MIDDLETOWN, OH 45044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: LITTLE, GODFREY
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: PRES (X) Change () Addition
Name: BEACH, TIMOTHY
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: VP (X) Change () Addition
Name: CASERTA, RICHARD
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: SECR (X) Change () Addition
Name: APPENZELLER, REBECCA
Address: 9025 CENTRE POINTE DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: SRVP () Change (X) Addition
Name: ZAX, EDWARD H
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

Title: VP () Change (X) Addition
Name: CARFAGNO, MICHAEL G
Address: 9025 CENTRE POINT DR., SUITE 400
City-St-Zip: WEST CHESTER, OH 450694984 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM BEACH

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date