

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005347

FILED
Apr 29, 2008
Secretary of State

Entity Name: PAR NUCLEAR INC.

Current Principal Place of Business:

899 HIGHWAY 96 WEST
SHOREVIEW, MN 55126

New Principal Place of Business:

New Mailing Address:

1330 BEULAH ROAD
PITTSBURGH, PA 15235

Current Mailing Address:

899 HIGHWAY 96 WEST
SHOREVIEW, MN 55126

FEI Number: 36-3606586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNAN, JAMES
Address: PO BOX 158
City-St-Zip: MADISON, PA 15663

Title: D () Delete
Name: IRA, STEPHEN M
Address: PO BOX 158
City-St-Zip: MADISON, PA 15663

Title: DVPT () Delete
Name: GABBIANELLI, RICHARD A
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: D () Delete
Name: PEREZ, RICARDO G
Address: PO BOX 158
City-St-Zip: MADISON, PA 15663

Title: P () Delete
Name: HOLT, GREGORY L
Address: 899 HIGHWAY 96 WEST
City-St-Zip: SHOREVIEW, MN 55126

Title: COO (X) Delete
Name: SAKRY, JON B
Address: 899 HIGHWAY 96 WEST
City-St-Zip: SHOREVIEW, MN 55126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOTT, GREGORY
Address: 899 HIGHWAY 96
City-St-Zip: SHOREVIEW, MN 55216

Title: COO (X) Change () Addition
Name: SAKRY, JON B
Address: 899 HIGHWAY 96
City-St-Zip: SHOREVIEW, MN 55216

Title: VP (X) Change () Addition
Name: NORRIS, JOHN M
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: SEC (X) Change () Addition
Name: COATES, RAMSEY
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: AS (X) Change () Addition
Name: SWEENEY, MICHAEL T
Address: 899 HIGHWAY 96 WEST
City-St-Zip: SHOREVIEW, MN 55126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: F. RAMSEY COATES

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date