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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001523 (0)

1. Corporation Name

SERMATECH ENGINEERING GROUP, INC.



Principal Place of Business

C/O TELEFLEX INC.
155 S. LIMERICK ROAD
LIMERICK PA 19468

Mailing Address

C/O TELEFLEX INC.
155 S. LIMERICK ROAD
LIMERICK PA 19468-1803

3. Date Incorporated or Qualified
03/26/1993

3a. Date of Last Report
03/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
23-2712903

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type, date, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CARRIKER, ROY C	
STREET ADDRESS	630 WEST GERMANTOWN PIKE, SUITE 450	
CITY - ST - ZIP	PLYMOUTH MEETING PA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	CHANCE, STEVEN K	
STREET ADDRESS	630 WEST GERMANTOWN PIKE, SUITE 450	
CITY - ST - ZIP	PLYMOUTH MEETING PA	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	ZUBER, HAROLD L	
STREET ADDRESS	630 WEST GERMANTOWN PIKE, SUITE 450	
CITY - ST - ZIP	PLYMOUTH MEETING PA	
TITLE	G	<input type="checkbox"/> DELETE
NAME	LONGIN, GEORGE	
STREET ADDRESS	280 ADAMS ST	
CITY - ST - ZIP	MANCHESTER CT	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ZEARFOSS, HERBERT K	
STREET ADDRESS	155 S. LIMERICK ROAD	
CITY - ST - ZIP	LIMERICK PA 19468	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YOUNG, MICHAEL W	
STREET ADDRESS	630 W GERMANTOWN PIKE	
CITY - ST - ZIP	PLYMOUTH MEETING PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	President
4.3 STREET ADDRESS	Frank L. Kundahl
4.4 CITY - ST - ZIP	280 Adams Street
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert K. Zearfoss Herbert K. Zearfoss 1/21/97 (610) 948-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0408647

CR2E034 (9/96)