

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90058 011 ***150.00

DOCUMENT # F94000001040

1. Corporation Name

WILSON TREE COMPANY, INCORPORATED

Principal Place of Business

708 BLAIR MILL ROAD
WILLOW GROVE PA 19090

Mailing Address

708 BLAIR MILL ROAD
WILLOW GROVE PA 19090

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1994

4. FEI Number

23-2737122

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, CHRISTOPHER B | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE PA | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, BRENT D | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE PA | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH JR, CARL H | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE PA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, IAN L | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE PA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, PAUL S | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE PA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ASPLUNDH, ROBERT H | |
| STREET ADDRESS | 708 BLAIR MILL ROAD | |
| CITY-ST-ZIP | WILLOW GROVE 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 type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SECRETARY TRAN

CR2E034 (11/98)

Doc # F94000001040

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Feb 21, 1999 8:00 am
Secretary of State

WILSON TREE COMPANY, INCORP

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(Pennsylvania Corporation)

OFFICERS

| | | |
|-------------------------------|-------------------------|--|
| President | Christopher B. Asplundh | 3700 Buck Rd., Huntingdon Valley, PA 19006 |
| Vice President | Brent D. Asplundh | 900 Gladestry Ln., Lower Gwynedd, PA 19002 |
| Vice President | Carl Hj. Asplundh, Jr. | P.O. Box 148, 2670 Sugan Rd., Solebury, PA 18963 |
| Vice President | Carl Hj. Asplundh III | 3585 Sugan Rd., New Hope, PA 18939 |
| Vice President | Gregg G. Asplundh | 1405 Terwood Rd., Huntingdon Valley, PA 19006 |
| Vice President | Scott M. Asplundh | 1222 Forest Hill Dr., Lower Gwynedd, PA 19002 |
| Vice President | Steven G. Asplundh | 2100 Buttonwood Ln., Huntingdon Valley, PA 19006 |
| Vice President | Stewart L. Asplundh | 3115 Papermill Rd., Huntingdon Valley, PA 19006 |
| Vice President | George E. Graham, Jr. | 1820 Valley Rd., Meadowbrook, PA 19046 |
| Vice President | James E. Graham | 3750 Concord Rd., Doylestown, PA 18901 |
| Secretary-Treasurer | Joseph P. Dwyer | 419 Shoemaker Way, Lansdale, PA 19446 |
| Asst. Secretary | Cyril P. Duricek, Jr. | 233 Musket Circle, Lansdale, PA 19446 |
| Asst. Secretary (Title Clerk) | Joseph J. Tumpak | 1510 Center Rd., Feasterville, PA 19047 |
| Asst. Secretary (Title Clerk) | Carlton W. Paugh | 332 Yoder Rd., Harleysville, PA 19438 |
| Asst. Secretary (Ins./Bonds) | Dennis A. Stapola | 36 Buckwalter Rd., Audubon, PA 19407 |

DIRECTORS

| | |
|-------------------------|--|
| Barr E. Asplundh | Box 1568-Skipack Pk., Fort Washington, PA 19034 |
| Brent D. Asplundh | 900 Gladestry Ln., Lower Gwynedd, PA 19002 |
| Carl Hj. Asplundh, Jr. | P.O. Box 148, 2670 Sugan Rd., Solebury, PA 18963 |
| Carl Hj. Asplundh III | 3585 Sugan Rd., New Hope, PA 18939 |
| Christopher B. Asplundh | 3700 Buck Rd., Huntingdon Valley, PA 19006 |
| E. Boyd Asplundh | 1100 Cathedral Rd., Bryn Athyn, PA 19009 |
| Gregg G. Asplundh | 1405 Terwood Rd., Huntingdon Valley, PA 19006 |
| Ian L. Asplundh | 6001 Manor Park Tr., Glen Allen, VA 23060 |
| Paul S. Asplundh | 3175 Buck Rd., Huntingdon Valley, PA 19006 |
| Robert H. Asplundh | 2700 Alnwick Rd., Bryn Athyn, PA 19009 |
| Scott M. Asplundh | 1222 Forest Hill Dr., Lower Gwynedd, PA 19002 |
| Steven G. Asplundh | 2100 Buttonwood Ln., Huntingdon Valley, PA 19006 |
| Stewart L. Asplundh | 3115 Papermill Rd., Huntingdon Valley, PA 19006 |
| George E. Graham, Jr. | 1820 Valley Rd., Meadowbrook, PA 19046 |
| James E. Graham | 3750 Concord Rd., Doylestown, PA 18901 |
| Hyland R. Johns | 2500 Alden Rd., Bryn Athyn, PA 19009 |