

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F94000001866 (2)

1. Corporation Name

PETROLANE INCORPORATED (PA)



Principal Place of Business

Mailing Address

460 N. GULPH RD.
KING OF PRUSSIA PA 19406

460 N. GULPH RD.
KING OF PRUSSIA PA 19406

3. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

08/22/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DT
KNAUSS, ROBERT H
460 N. GULPH RD.
KING OF PRUSSIA PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
V
GRADY, R P
460 N. GULPH RD.
KING OF PRUSSIA PA 19406

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
S
GREENBERG, LON R
460 N. GULPH RD.
KING OF PRUSSIA PA 19406

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PCFO
MAUCH, ROBERT C
460 N GULPH RD
KING OF PRUSSIA PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
SECRETARY
ROBERT H. KNAUSS
460 N GULPH RD
KING OF PRUSSIA, PA 19406

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
ASSISTANT TREASURER
SAMUEL R. MAURIELLO
460 N. GULPH RD
KING OF PRUSSIA, PA 19406

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
TREASURER
MICHAEL J. CUZZOLUNA
460 N. GULPH RD
KING OF PRUSSIA, PA 19406

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(610) 337-1000

CR2E034 (12/95)

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Directors and Officers
Petrolane Incorporated

12/12/1995

DIRECTORS:

Brendan P. Bovaird
Robert C. Mauch
David C. Riggan

Director
Director
Director

OFFICERS:

Robert C. Mauch
Brendan P. Bovaird
R. Paul Grady
David C. Riggan
Robert H. Knauss
Michael J. Cuzzolina
Richard R. Eynon
Samuel R. Mauriello

President & CEO
Vice President & General Counsel
Vice President
VP-Finance and Accounting
Secretary
Treasurer, Assistant Secretary
Controller
Assistant Treasurer

Took OFFICE 1/5/94