

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # F94000002387 (8)

1. Corporation Name

PARAMAX SYSTEMS CORPORATION

95 MAY -1 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424**

Mailing Address

**TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

4. FEI Number

APPLIED FOR 23-2759530

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**

6. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ 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

**CT 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CPD
ROBSON, GEORGE T
TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA 19424**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVS
JONES, BOBETTE
TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA 19424**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVT
RIESENFELD, STEFAN C
TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA 19424**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
ANDERSON, RONALD C
TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA 19424**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME **Ronald C. Anderson**
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition
42 NAME **Susan T. Keene**
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME **Assistant Treasurer**
53 STREET ADDRESS **Jack R. Silverberg**
54 CITY - ST - ZIP **Township Line & Union Meeting Rds.**
Blue Bell, PA 19424

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 110.07(3)(b), 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 of the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD C. ANDERSON

4/19/95

(215) 986-5934

F94-2387

PARAMAX SYSTEMS CORPORATION

OFFICERS

George T. Robson
Stefan C. Riesenfeld
Ronald C. Anderson
Susan T. Keene
Jack R. Silverberg

President
Vice President and Treasurer
Vice President & Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

Ronald C. Anderson
Stefan C. Riesenfeld
George Robson

THE ABOVE NAME OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

TOWNSHIP LINE & UNION MEETING ROAD
BLUE BELL, PA. 19424-0004

December 31, 1994