

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002387 (8)

1. Corporation Name

PARAMAX SYSTEMS CORPORATION



Principal Place of Business

Mailing Address

TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

3. Date Incorporated or Qualified
05/09/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number
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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1505, 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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

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

TITLE ☐ DELETE
NAME DVS
STREET ADDRESS ANDERSON, RONALD C
CITY-ST-ZIP TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA

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

TITLE ☐ DELETE
NAME AS
STREET ADDRESS KEENE, SUSAN T
CITY-ST-ZIP TOWNSHIP LINE & UNION MEETING RDS.
BLUE BELL PA

TITLE ☐ DELETE
NAME AT
STREET ADDRESS SILVERBERG, JACK R
CITY-ST-ZIP TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE Edward A. Blechschmidt

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

(215)986-5934

CR2E034 (12/95)

22

Paramax Systems Corporation

OFFICERS

Edward A. Blechschmidt
Stefan C. Riesenfeld
Ronald C. Anderson
Susan T. Keene
Jack R. Silverberg

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

DIRECTORS

Edward A. Blechschmidt
Stefan C. Riesenfeld
Ronald C. Anderson

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

TOWNSHIP LINE AND UNION MEETING ROADS
BLUE BELL, PA 19424