

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 14, 2001 8:00 am
Secretary of State

06-14-2001 90011 046 ***550.00

DOCUMENT # F94000006269

1. Entity Name

~~FORMATIVE TECHNOLOGIES, INC.~~

FORMTEK, INC.

Handwritten:
 ALL
 FILED
 11/29/00
 TAM

Principal Place of Business

Mailing Address

661 ANDERSEN DR., FOSTER PLAZA 7
 PITTSBURGH PA 15220

661 ANDERSEN DR., FOSTER PLAZA 7
 PITTSBURGH PA 15220

A0073105



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1422859**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
 NAME **SCANLON, DENNIS**
 STREET ADDRESS **2770 DE LA CRUZ BLVD**
 CITY-ST-ZIP **SANTA CLARA CA 95050**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Sisley, Timothy D.**
 STREET ADDRESS **12506 Lake Underhill Road**
 CITY-ST-ZIP **Orlando, FL 32825**

TITLE **D** ☐ Delete
 NAME **BAKER, RENATA**
 STREET ADDRESS **6801 ROCKLEDGE DR**
 CITY-ST-ZIP **ORLANDO FL 32817**

TITLE ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **Bethesda, MD 20817**
 CITY-ST-ZIP **Bethesda, MD 20817**

TITLE **D** ☐ Delete
 NAME **TRIPPET, LILLIAN**
 STREET ADDRESS **6801 ROCKLEDGE DR**
 CITY-ST-ZIP **ORLANDO FL 32817**

TITLE ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **Bethesda, MD 20817**
 CITY-ST-ZIP **Bethesda, MD 20817**

TITLE **D** ☐ Delete
 NAME **BLOCK, MARYANNE**
 STREET ADDRESS **6801 ROCKLEDGE DR**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☒ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **Bethesda, MD 20817**
 CITY-ST-ZIP **Bethesda, MD 20817**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE **P** ☐ Change ☒ Addition
 NAME **Minnick, David B.**
 STREET ADDRESS **6801 Rockledge Drive**
 CITY-ST-ZIP **Bethesda, MD 20817**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE **AS** ☐ Change ☒ Addition
 NAME **Donald P. Martin**
 STREET ADDRESS **230 Mall Blvd., U4215**
 CITY-ST-ZIP **King of Prussia, PA 19406**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Handwritten Signature of Donald P. Martin

Donald P. Martin

610-354-1254

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #