

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006269

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: FORMTEK, INC.

## Current Principal Place of Business:

3 PENN CENTER WEST  
SUITE 126  
PITTSBURGH, PA 15276

## New Principal Place of Business:

1717 PENNSYLVANIA AVE, NW  
SUITE 1300  
WASHINGTON, DC 20006

## Current Mailing Address:

1717 PENNSYLVANIA AVE NW  
SUITE 1300  
WASHINGTON, DC 20006

## New Mailing Address:

FEI Number: 25-1422859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MANN, GARY P  
Address: 1717 PENNSYLVANIA AVE NW SUITE 1300  
City-St-Zip: WASHINGTON, DC 20006

Title: CFO ( ) Delete  
Name: BACON-IRWIN, BERNADINE  
Address: 1717 PENNSYLVANIA AVE NW SUITE 1300  
City-St-Zip: WASHINGTON, DC 20006

Title: COO ( ) Delete  
Name: SCANLON, DENNIS  
Address: 1777 OAKLAND BLVD  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D ( ) Delete  
Name: LAMBERT, BRETT  
Address: 1717 PENNSYLVANIA AVE NW SUITE 1300  
City-St-Zip: WASHINGTON, DC 20006

Title: D ( ) Delete  
Name: WHITRIDGE, FRED B  
Address: 66 FIELD POINT ROAD, 2ND FL  
City-St-Zip: GREENWICH, CT 06830

Title: D ( ) Delete  
Name: WICK, WALTER  
Address: 1046 MADISON AVE SUITE 3S  
City-St-Zip: NY, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNADINE BACON-IRWIN

CFO

03/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

BILL BENEDICT, DIRECTOR  
ALPINE MERIDIAN  
TWO SOUNDVIEW DRIVE  
GREENWICH, CT 06830