

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000006269

FILED
Apr 29, 2003
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:

Current Mailing Address:

3 PENN CENTER WEST
SUITE 126
PITTSBURGH, PA 15276

New Mailing Address:

1717 PENNSYLVANIA AVE NW
SUITE 1300
WASHINGTON, DC 20006

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: VP () Delete
Name: SISLEY, TIMOTHY D
Address: 12506 LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: BAKER, RENATA
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: D () Delete
Name: TRIPPET, LILLIAN
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: D () Delete
Name: BLOCK, MARYANNE
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: P () Delete
Name: MINNICK, DAVID B
Address: 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: AS () Delete
Name: MARTIN, DONALD P
Address: 230 MALL BLVD U4215
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/29/2003

Electronic Signature of Signing Officer or Director

Date

WILLIAM BENEDICT
TWO SOUNDVIEW DRIVE
GREENWICH, CT 06830