

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90190 001 \*\*\*150.00

DOCUMENT # F95000000193

1. Corporation Name  
ARAYCO INC.

Principal Place of Business  
1106-140TH AVE E  
SUMNER WA 98390  
US

Mailing Address  
1106 140TH AVENUE EAST  
SUMNER WA 98390  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1995

4. FEI Number

84-0767344

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

CSC-THE UNITED STATE CORPORATION COMPANY  
1201 HAYS ST., #105  
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME MILLER, CHARLES Q.  
STREET ADDRESS 141 SPRING STREET  
CITY-ST-ZIP LEXINGTON MA

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME ROGERS, GEORGE B.  
1.3 STREET ADDRESS 508 CARNEGIE CENTER  
1.4 CITY-ST-ZIP PRINCETON, NJ 08540

TITLE VTD ☒ DELETE  
NAME SANDERS, JAMES K  
STREET ADDRESS 160 CHUBB AVE.  
CITY-ST-ZIP LYNDHURST NJ 07071

2.1 TITLE VTD ☐ Change ☒ Addition  
2.2 NAME SWENSON, ALLEN M.  
2.3 STREET ADDRESS 30 SOUTH 17TH STREET  
2.4 CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE S ☐ DELETE  
NAME ATKINS, THOMAS H  
STREET ADDRESS 160 CHUBB AVE.  
CITY-ST-ZIP LYNDHURST NJ 07071

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 508 CARNEGIE CENTER  
3.4 CITY-ST-ZIP PRINCETON, NJ 08540

TITLE AT ☐ DELETE  
NAME SPENCER, TODD W  
STREET ADDRESS 1106-140TH AVE E  
CITY-ST-ZIP SUMNER WA 98390

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AC ☒ DELETE  
NAME MARANO, PETER R  
STREET ADDRESS 160 CHUBB AVE.  
CITY-ST-ZIP LYNDHURST NJ 07071

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE PCEO ☐ DELETE  
NAME HANKLA, STEPHEN M  
STREET ADDRESS 1106 140TH AVENUE COURT, E.  
CITY-ST-ZIP SUMNER WA 98390

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSIST. TREASURER

Date

Daytime Phone #

215-422-4843  
(CARL EVANS)

CR2E034 (11/98)

06/26/98

ARAYCO, INC.

OFFICERS

Co. # 64

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS	S.S. NO.
Robert Marshall	Chairman of the Board	508 Carnegie Center, Princeton, NJ 08540	64 Brookside Drive, Upper Saddle River, NJ 07458	077-22-1311
Stephen M. Hankla	President and Chief Executive Officer	1106 140th Ave., Court East, Summer, WA 98390	21617 206th Place S.E., Maple Valley, WA	409-82-7528
Allen M. Swenson	Vice President, Controller, and Treasurer	30 South 17th Street, Philadelphia, PA 19103	10 Morning Glory Cite, Westford, MA 01886	010-32-6030
Thomas H. Atkins	Secretary	508 Carnegie Center, Princeton, NJ 08540	31 Warren Cutting, Chester, NJ 07930	226-52-8222
Ernest L. Bishop	Assistant Secretary	10375 Richmond Avenue, Houston, TX 77040	12750 Briar Forest, # 907, Houston, TX 77077	563-46-0253
Karen L. Degler	Assistant Secretary	30 South 17th Street, Philadelphia, PA 19103	221 Devereaux Avenue, Philadelphia, PA 19111	174-52-2776
Todd W. Spencer	Assistant Treasurer and Assistant Controller	1106 140th Ave., Court East, Summer, WA 98390	6532 38th Avenue SW, Seattle, WA 98126	312-52-5876
Christopher F. Zilino	Assistant Treasurer	30 South 17th Street, Philadelphia, PA 19103	179 Fletcher Drive, Morrisville, PA 19067	098-50-3041

DIRECTORS

George B. Rogers	508 Carnegie Center, Princeton, NJ 08540	11 Abedim Way, Califon, NJ 07830	252-68-5511
Robert Marshall	508 Carnegie Center, Princeton, NJ 08540	64 Brookside Drive, Upper Saddle River, NJ 07458	077-22-1311
Allen M. Swenson	30 South 17th Street, Philadelphia, PA 19103	10 Morning Glory Cite, Westford, MA 01886	010-32-6030

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