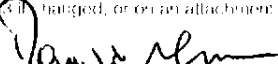


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000001145 (0) 1. Corporation Name: WERNER CO.			
Principal Place of Business 93 Werner Road Greenville, PA 16125		Mailing Address 93 Werner Road Greenville, PA 16125	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 Hays Street 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/C/P ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Werner, Donald M.	12 NAME	
STREET ADDRESS	93 Werner Road ✓	13 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	14 CITY-ST-ZIP	
TITLE	D/VC/V ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Solot, Howard L. ✓	22 NAME	
STREET ADDRESS	93 Werner Road	23 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	24 CITY-ST-ZIP	
TITLE	D ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	Tung, Savio W.	32 NAME	
STREET ADDRESS	93 Werner Road	33 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	34 CITY-ST-ZIP	
TITLE	D ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	Philippin, Charles J.	42 NAME	
STREET ADDRESS	93 Werner Road	43 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	44 CITY-ST-ZIP	
TITLE	D ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	Stadler, Christopher J.	52 NAME	
STREET ADDRESS	93 Werner Road	53 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	54 CITY-ST-ZIP	
TITLE	T/CFO ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	Resnick, Donald W. ✓	62 NAME	
STREET ADDRESS	93 Werner Road	63 STREET ADDRESS	
CITY-ST-ZIP	Greenville, PA 16125	64 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, unchanged, or on an attachment with an address.			
SIGNATURE: 		Donald W. Resnick, CFO 04-29-98 (724) 588-8600	

CR2E034 (10/97)

5-29
Jb