

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000001145**

1. Entity Name

WERNER CO.**FILED**
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90056 036 ***150.00

00036165

DO NOT WRITE IN THIS SPACE

Principal Place of Business 93 WERNER ROAD GREENVILLE PA 16125-9499		Mailing Address 93 WERNER ROAD GREENVILLE PA 16125-9499	
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 25-1754435		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEINER, DENNIS G 93 WERNER ROAD GREENVILLE PA 16125-9499 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILIPPIN, CHARLES J 93 WERNER ROAD GREENVILLE PA 16125-9499 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLOT, HOWARD L 93 WERNER ROAD GREENVILLE PA 16125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WERNER, DONALD M 93 WERNER ROAD GREENVILLE PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STADLER, CHRISTOPHER J 93 WERNER ROAD GREENVILLE PA 16125-9499 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF TAMBURINO, ROBERT P 93 WERNER ROAD GREENVILLE PA 16125 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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:		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
		Date 04-03-01 Daytime Phone # (724) 588-8600	

CR2E034 (10/00)

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Attachment -
#F95000001145
000 36165
Werner Co.

Block 12. Additional Directors and Officers of Werner Co.

D

James O. Egan
93 Werner Rd.
Greenville, PA-16125-9499

D

Charles K. Marquis
93 Werner Rd.
Greenville, PA 16125-9499

D

Thomas J. Sullivan
93 Werner Rd.
Greenville, PA 16125-9499

V

Lee L. Basilotta
93 Werner Rd.
Greenville, PA 16125-9499

S

Eric J. Werner
93 Werner Rd.
Greenville, PA 16125-9499