2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2007 90051 006 ***150.00 DOCUMENT # F95000001145 Entity Name WERNER CO. Principal Place of Business Mailing Address 40096595 93 WERNER ROAD 93 WERNER ROAD GREENVILLE, PA 16125-9499 GREENVILLE, PA 16125-9499 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 25-1754435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **▼** Addition DP Change TITLE Delete TITLE GERICKE, EDWARD W. RICHMAN, STEVEN P NAME NAME 93 WERNER RD STREET ADDRESS 93 WERNER ROAD STREET ADDRESS CITY-ST-ZIP GREENVILLE, PA 16125 CITY-ST-ZIP GREENVILLE, PA 16125 ☐ Change ☐ Addition TITLE Delete TITLE SULLIVAN, THOMAS J NAME NAME 93 WERNER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE, PA 16125 ☐ Delete ☐ Change ☐ Addition TITLE TULE WERNER, DONALD M NAME HAME 93 WERNER ROAD STREET ADDRESS STREET ADORESS CITY-ST-2IP CITY-ST-ZIP GREENVILLE, PA ☐ Change ☐ Addition ☐ Delete TITLE STADLER, CHRISTOPHER J NAME NAME 93 WERNER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, PA 161259499 CITY-ST-ZIP Change ☐ Addition Delete VTCF TITLE FRIEND, LARRY V NAME NAME STREET ADDRESS STREET ADDRESS 93 WERNER ROAD CITY-ST-ZIP GREENVILLE, PA 16125 CITY-ST-71P ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 employered to execute this upport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which all the employered.

Larry V. Friend

SIGNATURE:

FILED