

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002843

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

Entity Name: LA FRANCE CORP.

## Current Principal Place of Business:

ONE LAFRANCE WAY  
CONCORDVILLE, PA 193315002 US

## New Principal Place of Business:

P. O. BOX 5002  
CONCORDVILLE, PA 193315002 US

## Current Mailing Address:

ONE LAFRANCE WAY  
CONCORDVILLE, PA 193315002 US

## New Mailing Address:

P. O. BOX 5002  
CONCORDVILLE, PA 193315002 US

FEI Number: 23-1478614

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.  
1201 HAYS STREET  
SUITE 105  
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VC ( ) Delete  
Name: TETI, JOHN J  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

Title: V ( ) Delete  
Name: PERONI, PETER  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

Title: SD ( ) Delete  
Name: HELBEIN, GERROLD  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

Title: TD ( ) Delete  
Name: HELMIG, ROBERT  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

Title: P ( ) Delete  
Name: BARRAR, GEORGE  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

Title: C ( ) Delete  
Name: TETI, JOSEPH A JR  
Address: 1 LAFRANCE WAY  
City-St-Zip: CONCORDVILLE, PA 193315002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition  
Name: TETI, JOHN J  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: V (X) Change ( ) Addition  
Name: PERONI, PETER  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: VC (X) Change ( ) Addition  
Name: HELBEIN, JERROLD  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: TD (X) Change ( ) Addition  
Name: HELMIG, ROBERT  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: P (X) Change ( ) Addition  
Name: BARRAR, GEORGE  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: C (X) Change ( ) Addition  
Name: TETI, JOSEPH A JR  
Address: P. O. BOX 5002  
City-St-Zip: CONCORDVILLE, PA 193315002 US

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: ROBERT HELMIG

MR

01/17/2002

Electronic Signature of Signing Officer or Director

Date