

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90400 032 ***150.00

DOCUMENT # F95000005906

1. Entity Name
GENCO I, INC.

Principal Place of Business

**100 PAPER CRAFT PARK
 PITTSBURGH PA:15238**

Mailing Address

**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

25-1766580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GALLAGHER, MATTHEW J
 167 SOUTH EAST 10TH AVE.
 HIALEAH FL 33010**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)** ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

T. SCHOENEGER, LARRY M ☐ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

PCH SHEAR, HERBERT S ☐ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

EVP DAVIS, JERRY A ☒ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

S SHEAR, BARBARA S ☐ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

D SHEAR, GERALD ☐ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

D SHEAR, HERBERT S ☐ Delete
**100 PAPER CRAFT PARK
 PITTSBURGH PA 15238**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition
**Vice President
 Richard L. Roadarmel
 100 Papercraft Park
 Pittsburgh, PA 15238**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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]

Sr. Vice President

4/26/2002

(412)820-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)