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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002514 (5)

1. Corporation Name
LFC POWER SYSTEMS CORPORATION



Principal Place of Business
204D WELDING BLDG
3411 SILVERSIDE RD.
WILMINGTON DE 19810

Mailing Address
204D WELDING BLDG
3411 SILVERSIDE RD.
WILMINGTON DE 19810-4812

3. Date Incorporated or Qualified
05/20/1996

3a. Date of Last Report

2. Principal Place of Business
21 204D Weldin - NOT Welding

2a. Mailing Address
26 204D Weldin - NOT Welding

4. FEI Number
51-0331356

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Zip

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FAHRENDORF, JOSEPH B
4000 KRUSE WAY PL, BLDG. #1, #255
LAKE OSWEGO OR 97035

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
HOWLEY, ANDREW M
3 RADNOR CORP. CTR #40055, 100 MATSONFORD
RADNOR PA 19087-8760

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Director & CEO
3 Radnor Corp.Ctr #400 (NOT 40055)
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BROWN, HERBERT H
3 RADNOR CORP. CTR #40055, 100 MATSONFORD
RADNOR PA 19087-8760

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President & Secretary
3 Radnor Corp.Ctr #400 (NOT 40055)
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JILLSON, NANCY L
3 RADNOR CORP. CTR #40055, 100 MATSONFORD
RADNOR PA 19087-8760

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Assistant Secretary
3 Radnor Corp.Ctr #400 (NOT 40055)
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
LEE, CHARLES D
3 RADNOR CORP. CTR #40055, 100 MATSONFORD
RADNOR PA 19087-8760

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BROWN, DAVID
3 RADNOR CORP. CTR #40055, 100 MATSONFORD
RADNOR PA 19087-8760

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☒ Change ☐ Addition
4000 Kruse Way Pl., Bldg. #1, Suite 255
Lake Oswego, OR 97035

14. I do 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 if changed or on an attachment with an address.

SIGNATURE: Herbert H. Brown April 8, 1997 (610)964-2000

CR2E034 (9/96)