

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002514 (5)

1. Corporation Name

LFC POWER SYSTEMS CORPORATION

Principal Place of Business

Mailing Address

2040 WELDIN  
3411 SILVERSIDE RD.  
WILMINGTON DE 19810  
US

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3411 SILVERSIDE RD.  
WILMINGTON DE 19810  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

51-0331356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No ☐ None

10. Name and Address of New Registered Agent

Owed

9. Name and Address of Current 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

FL

85 Zip Code

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

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	HOWLEY, ANDREW M	
STREET ADDRESS	3 RADNOR CORP. CTR #400	
CITY-ST-ZIP	RADNOR PA	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BROWN, HERBERT H	
STREET ADDRESS	3 RADNOR CORP CTR. #400	
CITY-ST-ZIP	RADNOR PA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JILLSON, NANCY L	
STREET ADDRESS	3 RADNOR CORP CTR.#400	
CITY-ST-ZIP	RADNOR PA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	LEE, CHARLES D	
STREET ADDRESS	3 RADNOR CORP. CTR #40055, 100 MATSONFORD	
CITY-ST-ZIP	RADNOR PA 19087-8760	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BROWN, DAVID	
STREET ADDRESS	4000 KRUSE WAY PL., BLDG #1, SUTIE 255	
CITY-ST-ZIP	LAKE OSWEGO OR	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 March 30, 1998 (610-964-2010)

CR2E034 (10/97)