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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90100 034 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002514

1. Corporation Name

LFC POWER SYSTEMS CORPORATION

Principal Place of Business

Mailing Address

204D WELDIN
3411 SILVERSIDE RD.
WILMINGTON DE 19810
US

204D WELDIN
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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 3 Radnor Corp.Center

26 3 Radnor Corp.Center

Suite, Apt. #, etc.
22 400

Suite, Apt. #, etc.
27 400

City & State
23 Radnor, PA

City & State
28 Radnor, PA

Zip Country
24 19087-8760 25

Zip Country
29 19087-8760 30

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DCEO**
STREET ADDRESS **HOWLEY, ANDREW M**
CITY-ST-ZIP **3 RADNOR CORP. CTR #400**
RADNOR PA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Director; President

☒ Change ☒ Addition

Zip: 19087-8760

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **BROWN, HERBERT H**
CITY-ST-ZIP **3 RADNOR CORP CTR. #400**
RADNOR PA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **JILLSON, NANCY L**
CITY-ST-ZIP **3 RADNOR CORP CTR.#400**
RADNOR PA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

DEBORAH R. CURETON

☒ Change ☒ Addition

Zip: 19087-8760

TITLE ☒ DELETE
NAME **CFO**
STREET ADDRESS **LEE, CHARLES D**
CITY-ST-ZIP **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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Vice President & Secretary ☐ Change ☒ Addition
RICHARD W. STEWART
3 Radnor Corporate Center, #400
Radnor, PA 19087-8760

☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Treasurer ☐ Change ☒ Addition
GARY R. DiLELLA
3 Radnor Corporate Center, #400
Radnor, PA 19087-8760

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, with all other like empowered.

SIGNATURE:

Andrew M. Howley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew M. Howley

5/01/99

610-964-2000

Date

Daytime Phone #

CR2E034 (11/98)