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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000003249 (7)

1. Corporation Name
PAULSEN MERGER CORP.

Principal Place of Business
880 SOUTH SECOND STREET
SUNBURY PA 17801

Mailing Address
880 SOUTH SECOND STREET
SUNBURY PA 17801



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/26/1996

4. FEI Number
23-2849596

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 to it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO
NAME ~~PAULSEN JR, FREDRIK B~~ ☒ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

TITLE VD
NAME BROMLEY, JAMES C ☐ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

TITLE V
NAME CATINO, MICHAEL F ☐ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

TITLE V
NAME DIETZ, RICHARD H ☐ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

TITLE STD
NAME JOHNSTON, HOOD C ☐ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

TITLE D
NAME PAULSEN, PAMELA B ☒ DELETE
STREET ADDRESS 880 SOUTH SECOND STREET
CITY-ST-ZIP SUNBURY PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ 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.

CR2E034 (10/97)