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FILED
Jan 26 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 # F96000004079 (7)

1. Corporation Name

UTILITY POLE TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

708 BLAIR MILL RD
WILLOW GROVE PA 19090

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WILLOW GROVE PA 19090

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1996

4. FEI Number

APPLIED FOR 23 2856330

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 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 federal applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BORDELON, RICHARD D
STREET ADDRESS 708 BLAIR MILL RD
CITY-ST-ZIP WILLOW GROVE PA 19090

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DV
NAME GRAHAM, GEORGE E JR
STREET ADDRESS 708 BLAIR MILL RD
CITY-ST-ZIP WILLOW GROVE PA 19090

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE DST
NAME DWYER, JOSEPH P
STREET ADDRESS 708 BLAIR MILL RD
CITY-ST-ZIP WILLOW GROVE PA 19090

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)

UTILITY POLE TECHNOLOGIES, INC.

(Pennsylvania Corporation)

OFFICERS

President	Richard D. Bordelon	92 Woodview Ln., North Wales, PA 19454
Vice President	George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	Cyril P. Duricek, Jr.	233 Musket Circle, Lansdale, PA 19446
Asst. Secretary (Title Clerk)	Joseph J. Tumpak	1510 Center Rd., Feasterville, PA 19047
Asst. Secretary (Title Clerk)	Carlton W. Paugh	332 Yoder Rd., Harleysville, PA 19438
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407

DIRECTORS

Richard D. Bordelon	92 Woodview Ln., North Wales, PA 19454
Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046