1 of 3

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004027

1. Entity Name
Bird Products Corporation of California

DO NOT WRITE IN THIS SPACE

2002 UBR

2. Principal Place of Business	3. Mailing Address
1100 Bird Center Drive	1100 Bird Center Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Palm Springs, CA	City & State: Palm Springs, CA
Zip: 92262 Country: USA	Zip: 92262 Country: USA

4. FEI Number: 95-458 7926 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

600005767096--4

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Please see Exhibit "A"
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

CR2E034B (12/01)

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Wesley N. Riemer WESLEY N. RIEMER 6/6/02 610-862-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Exhibit A
to the Uniform Business Report
for Bird Products Corporation of California

Directors

Randy H. Thurman
227 Washington Street, Suite 200
Conshohocken, PA 19428

William B. Ross
227 Washington Street, Suite 200
Conshohocken, PA 19428

Teunis T. Van den Berg
227 Washington Street, Suite 200
Conshohocken, PA 19428

Officers

Teunis T. Van den Berg, President
227 Washington Street, Suite 200
Conshohocken, PA 19428

Dale R. Eiserman, Vice President
227 Washington Street, Suite 200
Conshohocken, PA 19428

Kim A. Virgin, Vice President
227 Washington Street, Suite 200
Conshohocken, PA 19428

Martin P. Galvin, Secretary
227 Washington Street, Suite 200
Conshohocken, PA 19428

Wesley N. Riemer, Treasurer
227 Washington Street, Suite 200
Conshohocken, PA 19428

ACCOUNT NO. : 072100000032

REFERENCE : 622212 4500665

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 558.75

ORDER DATE : June 13, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 622212-005

CUSTOMER NO: 4500665

CUSTOMER: Ms. Jennifer Earney
Morgan, Lewis & Bockius Llp
1701 Market Street

Philadelphia, PA 19103-2921

RECEIVED
02 JUN 14 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: BIRD PRODUCTS CORPORATION OF CALIFORNIA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: _____