

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006717

1. Entity Name:

THE PITOMETER ASSOCIATES, INC.

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90013 007 ***558.75

Principal Place of Business

100 MORRIS AVENUE
 GLEN COVE NY 11542

Mailing Address

100 MORRIS AVENUE
 GLEN COVE NY 11542

2. Principal Place of Business

580 Virginia Drive, Suite 300

Suite, Apt. #, etc.

Ft. Washington, PA

City & State

3. Mailing Address

580 Virginia Drive, Suite 300

Suite, Apt. #, etc.

Ft. Washington, PA

City & State



DO NOT WRITE IN THIS SPACE

Zip 19034

Country

Zip 19034

Country

4. FEI Number 22-2600614

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

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) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PCFO ☐ Delete
 NAME HALL, WILLIAM J
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

TITLE V ☐ Delete
 NAME BURROWES, IVAN
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

TITLE V ☐ Delete
 NAME BOWNS, STUART G
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

TITLE V ☐ Delete
 NAME CASEY, PAUL R
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

TITLE V ☐ Delete
 NAME HARRINGTON, BRIAN F
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

TITLE V ☐ Delete
 NAME JAKUBOWSKI, TOM D
 STREET ADDRESS 100 MORRIS AVENUE
 CITY-ST-ZIP GLEN COVE NY 11542

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME SEE ATTACHED
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-6-00

Date

AK 283 3467

Daytime Phone #

CR2E034 (5/00)

attachment
F99 000006717
A0075994

The Pitometer Associates, Inc
Officers and Directors

Officers:

NAME	TITLE	ADDRESS
Leonard F. Graziano	CEO	580 Virginia Ave., Suite 300 Ft. Washington, PA 19034
William J. Hall	President	580 Virginia Ave., Suite 300 Ft. Washington, PA 19034
Meg M. Watel	CFO	16337 Park Row Houston, TX 77084
Ivan S. Burrowes	Senior V.P.	16337 Park Row Houston, TX 77084
Stuart G. Bowns	Vice President	1445 Jamike Drive, Suite 1 Erlanger, KY 41018
Mark F. Caputo	Vice President	298 Malta Ave. Ballston Spa, NY 12020
Paul R. Casey	Vice President	72 Priscilla Lane Auburn, NH 03032
James H. Forbes	Vice President	11969 Plano Road Dallas, TX 75243
Thomas Jakubowski	Vice President	N. 76, W. 22300 Cherry Hill Rd. Sussex, WI 53089
Robert C. Miller	Vice President	342 Brooks Drive Hazelwood, MO 63042
William T. Nabors	Vice President	2315 Southpark Dr. Murfreesboro, TN 37218
Marcia S. Reuben	Vice President / Secretary	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034
Norman A. Sima	Vice President	342 Brooks Drive Hazelwood, MO 63042
Kenneth J. Kelly	Treasurer / Asst. Secretary	580 Virginia Dr., Suite 300 Houston, TX 77084

DIRECTORS:

NAME	ADDRESS
William R. Cook	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034
Leonard F. Graziano	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034
Joseph A. Graziose, Jr.	3 Sherman Rd. Glen Cove, NY 11542
Ivan S. Burrowes	16337 Park Row Houston, TX 77084
William J. Hall	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034
David L. Chester	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034
Kenneth J. Kelly	580 Virginia Drive, Suite 300 Ft. Washington, PA 19034