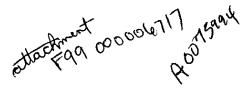
## **2000 UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # F9900006717 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name THE PITOMETER ASSOCIATES, INC. 09-12-2000 90013 007 \*\*\*558.75 Principal Place of Business Mailing Address 100 MORRIS AVENUE 100 MORRIS AVENUE GLEN COVE NY 11542 GLEN COVE NY 11542 2. Principal Place of Business Mailing Address 580 Virginia Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 22-2600614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PCFO** ☐ Delete ☐ Addition TITLE TITI F HALL, WILLIAM J SEK ATTACKET NAME NAME 100 MORRIS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN COVE'NY 11542 ☐ Change ☐ Addition Delete TITLE BURROWES, IVAN NAME NAME STREET ADDRESS 100 MORRIS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** Delete TITLE ☐ Change ☐ Addition TITI F BOWNS, STUART G NAME STREET ADDRESS 100 MORRIS AVENUE STREET ADDRESS CITY-ST-7IP GLEN COVE NY 11542 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CASEY, PAUL R NAME NAME STREET ADDRESS 100 MORRIS ÄVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY 11542 ☐ Change ☐ Addition ☐ Detete TITLE TITLE HARRINIGTON, BRIAN F NAME NAME STREET ADDRESS 100 MORRIS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLEN COVE NY 11542** ☐ Addition Delete TITLE ☐ Change TITLE JAKUBOWSKI, TOM D NAME NAME STREET ADDRESS STREET ADDRESS 100 MORRIS AVENUE CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY 11542 13. I hereby certify that the information supplied with this filling 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.



The Pitometer Associates, Inc Officers and Directors

## Officers:

NAME	TITLE	ADDRESS
Leonard F. Graziano	СЕО	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-Rów — 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. Sirna	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