

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90205 003 ***150.00

604798



DO NOT WRITE IN THIS SPACE

DOCUMENT # H67202

1. Entity Name
AMERICAN LIGHTING AND SIGNALIZATION, INC.

Principal Place of Business Mailing Address
BLAIR MILL ROAD 708 BLAIR MILL ROAD
GROVE PA 19090 WILLOW GROVE PA 19090-1701

2. Principal Place of Business Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-2554039** Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP
PD ASPLUNDH, STEWART L 3115 PAPERMILL RD. HUNTINGDON VALLEY PA 19006
D ASPLUNDH, ROBERT H 2700 ALNWICK ROAD BRYN ATHYN PA
ST DWYER, JOSEPH P 419 SHOEMAKER WAY LANSDALE PA
D ASPLUNDH, BRENT D 900 GLADESTORY LN. LOWER GWYNEDD PA 19002
D ASPLUNDH, CARL HJ., JR 2670 SUGAN RD SOLEBURY PA
D ASPLUNDH, E. BOYD DALE RD. BRYN ATHYN PA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D Change Addition
D Change Addition
D Change Addition
P D Change Addition
D Change Addition
D Change Addition

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]* REQUIRED SECRETARY-TREASURER 1/1/00 215-781480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)