FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # H67202 1. Entity Name AMERICAN LIGHTING AND SIGNALIZATION, INC. 01-23-2001 90005 007 ***150.00 Principal Place of Business Mailing Address 708 BLAIR MILL ROAD 708 BLAIR MILL ROAD WILLOW GROVE PA 19090 WILLOW GROVE PA 19090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2554039 Not Applicable Zip Country Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete CR2E034 (10/00) TITLE ☐ Change NAME ASPLUNDH, STEWART L NAME STREET ADDRESS 3115 PAPERMILL RD. STREET ADDRESS CITY-ST-ZIP **HUNTINGDON VALLEY PA 19006** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME! ASPLUNDH, ROBERT H NAME STREET ADDRESS 2700 ALNWICK ROAD STREET ADDRESS CITY-ST-ZIP **BRYN ATHYN PA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DWYER, JOSEPH P NAME NAME STREET ADDRESS 419 SHOEMAKER WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANSDALE PA TITLE ☐ Delete TITLE ☐ Change ■ Addition ASPLUNDH, BRENT D NAME NAME STREET ADDRESS 900 GLADESTRY LN. STREET ADDRESS CITY-ST-ZIP **LOWER GWYNEDD PA 19002** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASPLUNDH, CARL HJ., JR NAME STREET ADDRESS 2670 SUGAN RD STREET ADDRESS CITY-ST-ZIP SOLEBURY PA CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME ASPLUNDH, E. BOYD NAME STREET ADDRESS DALE RD. STREET ADDRESS CITY-ST-ZIP **BRYN ATHYN PA** 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.

SECRETARY-TREASURER