

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



PENNSYLVANIA DEPARTMENT OF STATE  
Sandra G. Martin  
Secretary, State  
DEPARTMENT OF STATE  
REGISTRATION & RECORDS DIVISION

APPROVED  
AND  
FILED

DOCUMENT # K14581

(8)

1. Corporation Name:

BERWICK INDUSTRIES, INC.

Principal Place of Business:

THE ADMINISTRATIVE BUILDING  
BOMBOY LANE & NINTH STREET  
BERWICK PA 18603

Mailing Address:

THE ADMINISTRATIVE BUILDING  
BOMBOY LANE & NINTH STREET  
BERWICK PA 18603

95 MAY - 1 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Registered Office or Location:

21

26. Mailing Address:

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State:

23

City & State:

28

State, Apt. #, etc.

24

State, Apt. #, etc.

29

State, Apt. #, etc.

30

9. Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

(1) NOT APPLICABLE IN THIS SPACE

3. Date Incorporated or Organized: **02/11/1988** 28. Date of Last Report: **04/25/1994**

4. FEIN number: **24-0775911** 5. Applied For:  Not Applicable

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

6. Election Campaign Financing: **\$5.00** May Be Added To Fees

7. If corporation is changing its name, has a change of name been filed?  No  Yes

10. Name and Address of New Registered Agent:

|   |     |               |
|---|-----|---------------|
| 81. Name:   | FL  | 85. Zip Code: |
| 82. Street Address, P.O. Box Number, if Not Acceptable: |     |               |
| 83.   |     |               |
| 84. City:   | 85. | Zip Code:     |

11. I, the president, or managing member, or sole owner, of this corporation, do hereby state that the purpose of changing its registered office or registered agent, or both, in the state of Florida, the changes were authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with my rights and responsibilities as a registered agent in the state of Florida.

SARAH A. HARRIS

12. Title: Vice Chairman, President, Chairman of Board, Director, Vice President, Managing Member, Sole Proprietor, Other:

PD  
PINTI, JOHN  
480 EUCLID AVA.  
HADDONFIELD NJ  
VP  
STEIN, MICHAEL B.  
747 E. THIRD ST.  
BLOOMSBURG PA

VP  
STOFFER, LARRY J.  
640 CROSS FIRE RIDGE  
MARIETTA GA

NAME  
ADDRESS

13. Audit/Invitation to Office, Add'l. Copy, Add'l. Add'l.

Change  Add'l.

VP / ASST. S  
BEWIGHOUSE, ROBERT E.  
BOMBOY LANE & NINTH STREET  
BERWICK, PA 18603

S  
MUNYAN, CHRISTOPHER J.  
BOMBOY LANE & NINTH STREET  
BERWICK, PA 18603

T / ASST S  
PIETRAFITTA, CLIFFORD E.  
1845 WALNUT STREET  
PHILADELPHIA, PA 19103

G  
FARBER, JACK  
1845 WALNUT STREET  
PHILADELPHIA, PA 19103

T / ASST S  
PIETRAFITTA, CLIFFORD E.  
1845 WALNUT STREET  
PHILADELPHIA, PA 19103

14. I, hereby, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01 of the Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a handwritten signature. I am the officer or director of the corporation or division empowered to execute this report as required by Chapter 109.01 Florida Statutes, and that my name appears on Block A, B, C, D, E, F, G, H, I, or J of the B-1 City Directory or on the attachment with all addresses.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF WITNESS OFFICER OR DIRECTOR

JOHN PINTI, PRESIDENT AND CHIEF EXECUTIVE OFFICER

4/22/95

(717)752-5934

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