

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

182

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00651 (0)

1. Corporation Name
STEARNS CATALYTIC CORPORATION



Principal Place of Business: 30 SOUTH 17TH STREET, P.O. BOX 8223, PHILADELPHIA PA 19101
Mailing Address: 30 SOUTH 17TH STREET, P.O. BOX 8223, PHILADELPHIA PA 19101

3. Date Incorporated or Qualified: 01/19/1984
3a. Date of Last Report: 04/12/1995
4. FEI Number: 84-0880122
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM INC., 1201 HAYS STREET, SUITE 105, TALLAHASSEE FL 32301
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MILLER, CHARLES O.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	32 PARKMAN WAY NEEDHAM MA	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VTD BICKEL, JEROME E.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	319 ST. DAVID DRIVE MT. LAUREL NJ	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD HIGGINS, JR. JAMES C.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	501 CHESTNUT LANE WAYNE PA	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V MONTGOMERY, TIMOTHY L	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	24 SHERMANS BRIDGE RD WAYLAND MA	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V SIMMERS, ROBERT A.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3 LITTLE JOHN DR-R.D. #5 MEDFORD, NJ.	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT LANGHAM, ELIZABETH	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1022 DEVON STATE RD DEVON PA	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *CF Ziino* CHRISTOPHER F ZIINO, ASST TREAS. 4-26-96 215-422-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date)

CR2E034 (12/95)

Handwritten initials

STEARNS CATALYTIC CORPORATION.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN OF THE BOARD	CHARLES Q. MILLER	141 SPRING STREET, LEXINGTON, MA.
PRESIDENT	CHARLES Q. MILLER	141 SPRING STREET, LEXINGTON, MA.
VICE PRESIDENT—FINANCE TREASURER AND CONTROLLER	JEROME E. BICKEL	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
VICE PRESIDENT, SECRETARY, AND GENERAL COUNSEL	JAMES C. HIGGINS JR.	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
VICE PRESIDENT—SPECIALTY PROCESS PLANTS	ROBERT A. SANNERS	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
VICE PRESIDENT—CONTRACTS	TIMOTHY L. MONTGOMERY	141 SPRING STREET, LEXINGTON, MA.
ASSISTANT CONTROLLER	RICHARD L. SHORE	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
ASSISTANT SECRETARY	JOANN P. CROSSETTA	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
ASSISTANT TREASURER	CHRISTOPHER F. ZINNO	30 SOUTH 17TH STREET, PHILADELPHIA, PA.

DIRECTORS

JEROME E. BICKEL	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
JAMES C. HIGGINS JR.	30 SOUTH 17TH STREET, PHILADELPHIA, PA.
CHARLES Q. MILLER	141 SPRING STREET, LEXINGTON, MA.

HOME ADDRESS

32 PARQUAN WAY, NEEDHAM, MA. 02182	219-44-7217
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319 ST. DAVID DRIVE, MT. LAUREL, N.J. 08054	180-32-3477
501 CHESTNUT LANE, WAYNE, PA. 19087	190-32-7162
3 LITTLE JOHN DRIVE, MEDFORD, N.J. 08065	042-38-3702
24 SHERMANS BRIDGE ROAD, WAYLAND, MA. 01778	021-48-4017
2925 GREENBRIAR LANE, ALLENTOWN, PA. 18103	188-32-7088
17 BLATHERWICK DRIVE, BERLIN, N.J. 08008	202-35-2723
179 FLETCHER DRIVE, MORRISVILLE, PA. 19067	008-50-3041

319 ST. DAVID DRIVE, MT. LAUREL, N.J. 08054	180-32-3477
501 CHESTNUT LANE, WAYNE, PA. 19087	190-32-7162
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