

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90086 014 \*\*\*150.00

**DOCUMENT # P00651**

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**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

**01/19/1984**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

**FL**

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☒ DELETE

NAME **PD  
MILLER, CHARLES Q.**  
STREET ADDRESS **32 PARKMAN WAY**  
CITY-ST-ZIP **NEEDHAM MA**

TITLE ☐ DELETE

NAME **VTD  
BICKEL, JEROME E.**  
STREET ADDRESS **319 ST. DAVID DRIVE**  
CITY-ST-ZIP **MT. LAUREL NJ**

TITLE ☐ DELETE

NAME **SD  
HIGGINS, JR. JAMES C.**  
STREET ADDRESS **501 CHESTNUT LANE**  
CITY-ST-ZIP **WAYNE PA**

TITLE ☐ DELETE

NAME **V  
MONTGOMERY, TIMOTHY L**  
STREET ADDRESS **24 FIELDSTONE LANE**  
CITY-ST-ZIP **NATICK MA**

TITLE ☐ DELETE

NAME **V  
SIMMERS, ROBERT A.**  
STREET ADDRESS **3 LITTLE JOHN DR-R.D. #5**  
CITY-ST-ZIP **MEDFORD, NJ.**

TITLE ☐ DELETE

NAME **AT  
ZIINO, CHRISTOPHER F**  
STREET ADDRESS **179 FLETCHER DR**  
CITY-ST-ZIP **MORRISVILLE PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

**CHRISTOPHER F. ZIINO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**4-9-99**

Daytime Phone #

**215-422-4843**

CR2E034 (11/98)