


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90054 028 ***150.00

DOCUMENT # P02263					
1. Entity Name VALK MANUFACTURING COMPANY					
Principal Place of Business 66 EAST MAIN ST NEW KINGSTOWN, PA 17072-0428 US			Mailing Address 66 EAST MAIN ST P.O. BOX 428 NEW KINGSTOWN, PA 17072-0428 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-1399803	
Zip		Country		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
VALK, RICHARD 1330 PARTRIDGE PLACE NORTH BOYNTON BEACH, FL 33436			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VALK, RICHARD P		NAME	(SEE ATTACHED)	
STREET ADDRESS	66 E MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW KINGSTOWN, PA 170720428		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LANG, ROBERT P		NAME		
STREET ADDRESS	66 E MAIN ST		STREET ADDRESS		
CITY-ST-ZIP	NEW KINGSTOWN, PA 17072		CITY-ST-ZIP		
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAY, JAMES F		NAME		
STREET ADDRESS	9 STEWART DR		STREET ADDRESS		
CITY-ST-ZIP	CARLISLE, PA 170131765		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VALK, TED P		NAME		
STREET ADDRESS	1713 OLMSTED WAY W		STREET ADDRESS		
CITY-ST-ZIP	CAMP HILL, PA 17011		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			01/23/04		717-766-0711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #
JAMES F. HAY SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER					

44004223



01202004 Chg-P CR2E034 (10/03)

4. FEI Number 23-1399803 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALK, RICHARD
1330 PARTRIDGE PLACE NORTH
BOYNTON BEACH, FL 33436

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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After May 1, 2004 Fee will be \$550.00

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10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD Delete
 NAME VALK, RICHARD P
 STREET ADDRESS 66 E MAIN STREET
 CITY-ST-ZIP NEW KINGSTOWN, PA 170720428

TITLE Change Addition
 NAME (SEE ATTACHED)
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VS Delete
 NAME LANG, ROBERT P
 STREET ADDRESS 66 E MAIN ST
 CITY-ST-ZIP NEW KINGSTOWN, PA 17072

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VTD Delete
 NAME HAY, JAMES F
 STREET ADDRESS 9 STEWART DR
 CITY-ST-ZIP CARLISLE, PA 170131765

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PD Delete
 NAME VALK, TED P
 STREET ADDRESS 1713 OLMSTED WAY W
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TITLE Change Addition
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TITLE Delete
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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SIGNATURE: _____ 01/23/04 717-766-0711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JAMES F. HAY SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

attachment

#P02263
44004223

VALK MANUFACTURING COMPANY

**STATE OF FLORIDA
2004 FOR PROFIT CORPORATION REPORT**

SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICE/TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board of Directors	Richard P. Valk	66 East Main Street New Kingstown, PA 17072-0428
President and Chief Executive Officer	Ted P. Valk	66 East Main Street New Kingstown, PA 17072-0428
Senior Vice President and Chief Financial Officer	James F. Hay	66 East Main Street New Kingstown, PA 17072-0428
Senior Vice President	Robert P. Lang	66 East Main Street New Kingstown, PA 17072-0428
Vice President	Timothy W. Fry	66 East Main Street New Kingstown, PA 17072-0428
Secretary	Robert P. Lang	66 East Main Street New Kingstown, PA 17072-0428
Treasurer	James F. Hay	66 East Main Street New Kingstown, PA 17072-0428
Director	Richard P. Valk	66 East Main Street New Kingstown, PA 17072-0428
Director	Ted P. Valk	66 East Main Street New Kingstown, PA 17072-0428
Director	James F. Hay	66 East Main Street New Kingstown, PA 17072-0428