FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P08134** **(9)**

1. Corporate Name
ECI EICHLEAY INC.

Principal Place of Business
1016 GREENTREE ROAD
PITTSBURG PA 15220
US

Mailing Address
1016 GREENTREE ROAD
PITTSBURG PA 15220
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/19/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 6585 Penn Ave
Suite Apt # or
22
City & State
23 Pgh PA
Zip 24 15206 Country 25 USA

2a. Mailing Address
26 6585 Penn Ave
Suite Apt # or
27
City & State
28 Pgh PA
Zip 29 15206 Country 30 USA

4. FEI Number: 25-1499790 — 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 ability to interpret as under S. 607.0505, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.0501, 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. The 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 my position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	TAYLOR, JAMES E.
STREET ADDRESS	1668 LITTLE MEADOW RD.
CITY, ST, ZIP	PITTSBURG PA
TITLE	D
NAME	EICHLEAY, JOHN W. JR.
STREET ADDRESS	348 MAPLE AVENUE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	D
NAME	MOSES, DAVID P.
STREET ADDRESS	2120 GREENTREE RD
CITY, ST, ZIP	PITTSBURGH PA
TITLE	S
NAME	MARTIN, BRETT E
STREET ADDRESS	2173 CLAIRMONT DR
CITY, ST, ZIP	PITTSBURGH PA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report, amendment, formerly filed, or not qualified, for the purposes of Section 607.0505, Florida Statutes, I further certify that the information indicated on the annual report or supplemental annual report, if applicable, 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is added as an attachment with the above title.

SIGNATURE: James E. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James E. Taylor President

4-25-95 — Date

412 363 8000 — Area Code & Daytime Phone Number

0474843 FP