2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowere

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P09239** 1. Entity Name AYCOCK, INC. 01-30-2001 90073 028 ***150.00 Principal Place of Business Mailing Address 8261 DERRY STREET 8261 DERRY STREET HUMMELSTOWN PA 17036-9308 HUMMELSTOWN PA 17036-9308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-2308392 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 . 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VD ☐ Addition Delete TITLE Change KLINE, EDWARD A. NAME STREET ADDRESS 1116 HIGHLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MECHANICSBURG PA** TITLE ☐ Delete (X) Change ASSISTANT SECRETARY/TREASURER NAME NAME SMITH, MICHELLE STREET ADDRESS STREET ADDRESS 105 HILLCREST RD CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA PD TITLE X Change ☐ Addition TITLE Delete NAME EXECUTIVE VICE PRESIDENT NAME MAGARO, JAMES, E STREET ADDRESS STREET ADDRESS RD 1, BOX 175C CITY-ST-ZIP CITY-ST-ZIP **NEWPORT PA** Change ☐ Addition TITLE TITLE Delete NAME NAME ZIMMERMAN, EDWIN H. STREET ADDRESS STREET ADDRESS 315 GATES ROAD CITY-ST-ZIP CITY-ST-ZIP HERSHEY PA Change X Addition □ Delete TITLE PRESIDENT/DIRECTOR TITLE NAME NAME CARL S. MARINO STREET ADDRESS STREET ADDRESS 114 BALLFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP MIDDLETOWN, CT 06451 TITLE ☐ Delete TITLE Change Addition SEC/TREAS/DIRECTOR NAME NAME LAWRENCE W. MARINO STREET ADDRESS STREET ADDRESS 88 HIGH STREET CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if

MICHELLE L. SMITH ASST. SEC/TREAS.

1/08/01

(717) 566-5066

Daytime Phone #