SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Aug 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **P11153** (4)

1. Corporation Name
INDUSTRIAL SYSTEMS ASSOCIATES, INC.

Principal Place of Business	Mailing Address
1615A BUSTLETON PIKE FEASTERVILLE PA 19053 US	1615A BUSTLETON PIKE FEASTERVILLE PA 19053 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1986
4. FEI Number: 23-1737774 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	3220 Tillman Dr	26	3220 Tillman Dr.
22	Suite, Apt. #, etc.: 200	27	Suite, Apt. #, etc.: 200
23	City & State: Bensalem, PA	28	City & State: Bensalem, PA
24	Zip: 19020	29	Zip: 19020
25	Country: USA	30	Country: USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CFO	☐ DELETE	1.1 TITLE	President + CEO	☐ Change ☒ Addition
NAME	DEVINE, MIKE		1.2 NAME	John M. Sergey	
STREET ADDRESS	1345 KNOX DRIVE		1.3 STREET ADDRESS	3220 Tillman Dr. Ste 200	
CITY-ST-ZIP	YARDLEY PA		1.4 CITY-ST-ZIP	Bensalem, PA 19020	
TITLE	VCOO	☐ DELETE	2.1 TITLE	Controller	☐ Change ☒ Addition
NAME	HOGAN, ANDREA		2.2 NAME	David Courtright	
STREET ADDRESS	1040 BRIDGETOWN PARK		2.3 STREET ADDRESS	3220 Tillman Dr. Ste. 200	
CITY-ST-ZIP	LANGHORNE PA		2.4 CITY-ST-ZIP	Bensalem, PA 19020	
TITLE	P	☐ DELETE	3.1 TITLE	Chairman Emeritus	☒ Change ☐ Addition
NAME	KRAUTER, GEORGE E.		3.2 NAME	Krauter, George E.	
STREET ADDRESS	200 ROCKSVILLE ROAD		3.3 STREET ADDRESS	200 Rocksville Road	
CITY-ST-ZIP	HOLLAND PA		3.4 CITY-ST-ZIP	Holland, PA	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP	see attached list.		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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.

SIGNATURE: David Courtright 8/4/98 215-633-1556

CR2E034 (5/98)

Industrial Systems Associates, Inc.

Officers

President and Chief Executive Officer	John M. Sergey	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Chairman Emeritus	George E. Krauter	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Vice President/Chief Operating Officer/ Assistant Treasurer/Assistant Secretary	Andrea Hogan	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Chief Financial Officer, Secretary, Treasurer	Michael F. Devine III	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Controller and Assistant Treasurer	David L. Courtright	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Assistant Secretary	William L. Mahone	475 Steamboat Rd, Greenwich, CT 06830

Directors

Andrew M. Bursky, Chairman	475 Steamboat Rd., Greenwich, CT 06830
George E. Krauter	3220 Tillman Dr., Suite 200, Bensalem, PA 19020
Joshua A. Polan	475 Steamboat Rd., Greenwich, CT 06830
John M. Sergey	3220 Tillman Dr., Suite 200, Bensalem, PA 19020