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Mar 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P11390 (2)

1. Corporation Name  
RPS, INC.

Principal Place of Business

1000 RPS DR  
PO BOX 108  
PITTSBURGH PA 15230-0108  
US

Mailing Address

100 RPS DR  
PO BOX 108  
PITTSBURGH PA 15230-0108  
US

3. Date Incorporated or Qualified  
09/10/1986

3a. Date of Last Report  
02/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number  
34-1441019

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 liability for intangible tax under s. 199.032,  
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 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

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HOFMANN, IVAN T  
STREET ADDRESS 1000 RPS DR  
CITY-ST-ZIP CORAOPOLIS PA

TITLE ST  
NAME WILSON, DOUGLAS A.  
STREET ADDRESS 1077 GORGE BOULEVARD  
CITY-ST-ZIP AKRON OH

TITLE D  
NAME SULLIVAN, DANIEL J  
STREET ADDRESS 1077 GORGE BLVD  
CITY-ST-ZIP AKRON OH

TITLE VFA, SECRETARY & TREASURER  
NAME DAMON, ERIC W  
STREET ADDRESS 410 ROUSER RD  
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 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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

**RPS, Inc.**

| <b><u>Officers</u></b>  | <b><u>Title</u></b>                                                               |
|-------------------------|-----------------------------------------------------------------------------------|
| <b>I. T. Hofmann</b>    | <b>President &amp; Director</b>                                                   |
| <b>D. J. Sullivan</b>   | <b>Director</b>                                                                   |
| <b>E. W. Damon</b>      | <b>Vice President - Finance &amp; Administration,<br/>Secretary and Treasurer</b> |
| <b>E. S. DiSalvo</b>    | <b>Vice President - Sales</b>                                                     |
| <b>L. E. Holly</b>      | <b>Vice President - Human Resources</b>                                           |
| <b>B. B. Johnson</b>    | <b>Vice President - Marketing &amp; Strategic Planning</b>                        |
| <b>S. W. Handy</b>      | <b>Vice President - Operations, Planning and Engineering</b>                      |
| <b>M. K. Coulter</b>    | <b>Vice President - Customer Service</b>                                          |
| <b>T. R. Warren</b>     | <b>Vice President - Operations</b>                                                |
| <b>R. E. Joseph</b>     | <b>Vice President - Transportation, Safety &amp; Maintenance</b>                  |
| <b>J. A. Tepper</b>     | <b>Vice President - Eastern Division</b>                                          |
| <b>D. L. Gerschultz</b> | <b>Vice President - Southern Division</b>                                         |
| <b>P. S. Callahan</b>   | <b>Vice President - Central Division</b>                                          |
| <b>J. H. Wenum</b>      | <b>Vice President - Western Division</b>                                          |
| <b>J. E. Lynch, Jr.</b> | <b>Assistant Secretary</b>                                                        |