

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 03 1998 8:00am
Secretary of State

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1986

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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** ☐ DELETE

NAME **HOFMANN, IVAN T**
STREET ADDRESS **1000 RPS DR**
CITY-STATE-ZIP **CORAOPOLIS PA**

TITLE **D** ☐ DELETE

NAME **SULLIVAN, DANIEL J**
STREET ADDRESS **1077 GORGE BLVD**
CITY-STATE-ZIP **AKRON OH**

TITLE **VFA** ☒ DELETE

NAME **DAMON, ERIC W**
STREET ADDRESS **410 ROUSER RD**
CITY-STATE-ZIP **PITTSBURGH PA**

TITLE **V, As S.G.C** ☐ DELETE

NAME **Taylor, Steven H.**
STREET ADDRESS **517 Shady Ave. #32**
CITY-STATE-ZIP **Pittsburgh, PA 15206**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V CEO** ☒ Change ☐ Addition

1.2 NAME **Hofmann, Ivan T.**
1.3 STREET ADDRESS **1000 RPS DR, P.O. Box 108**
1.4 CITY-STATE-ZIP **Coraopolis, PA 15108**

2.1 TITLE **P** ☒ Change ☐ Addition

2.2 NAME **Sullivan, Daniel J.**
2.3 STREET ADDRESS **P.O. Box 108, 1000 RPS DR.**
2.4 CITY-STATE-ZIP **Pittsburgh, PA 15230-0108**

3.1 TITLE **VFA** ☐ Change ☐ Addition

3.2 NAME **Trumbetta, Ronald R.**
3.3 STREET ADDRESS **141 N. Jamestown Road**
3.4 CITY-STATE-ZIP **Coraopolis, PA 15108**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 in an attachment with an address.

SIGNATURE

[Signature]

09 08

(412) 28-1000

CR2E034 (5/98)