2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P12932 1. Entity Name MARMON/KEYSTONE CORPORATION Principal Place of Business Mailing Address 225 E CUNNINGHAM ST. P.O. BOX 992 BUTLER PA 16001 225 E CUNNINGHAM ST. P.O. BOX 992 BUTLER PA 16001 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEl Number City & State City & State 25-1209534 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code FI 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstahna) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE PD ☐ Defete NAME GOTTSCHALK, NORMAN E JR. MANAF STREET ADDRESS 225 E CUNNINGHAM ST. STREET ADDRESS CITY-ST-ZIP BUTLER PA 16001 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete WEBB, ROBERT W. NAME NAME U00000315903 04/19/05-80053-017 150.00 225 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP CHICAGO IL ☐ Change Addition Delete THEF TITLE NAME NAME SEKA, ANDREW STREET ADDRESS STREET ADDRESS 225 E. CUNNINGHAM ST CITY-ST-ZIP CITY-ST-ZIP BUTLER PA 16001 ☐ Addition Change THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME SIPEE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with air address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Andrew N. Scho

04/12/05

724-283-3

FILED