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Apr 20, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13229

1. Corporation Name

SHERMAN INTERNATIONAL CORP.

Principal Place of Business

1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM AL 35242

Mailing Address

7660 IMPERIAL WAY
ATTN JEFFRY H BROZYNA
ALLENTOWN PA 18195
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/12/1987

4. FEI Number

63-0944918

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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

T ☒ DELETE

NAME JOHNSTON, HOWARD F. III
STREET ADDRESS 1400 URBAN CENTER DR SUITE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

VP ☒ DELETE

NAME HAMILTON, WILLIAM F., JR
STREET ADDRESS 1400 URBAN CENTER DR SUITE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

VP ☒ DELETE

NAME CURTIS, ALAN
STREET ADDRESS 1400 URBAN CENTER DR SUITE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

VP ☒ DELETE

NAME RODGERS, DANIEL L
STREET ADDRESS 1400 URBAN CENTER DR SUITE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

PCOO ☐ DELETE

NAME ANDERSON, FRANK Y., IV
STREET ADDRESS 1400 URBAN CTR DR, STE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

CEO ☐ DELETE

NAME O'NEILL, JOHN P
STREET ADDRESS 1950 STONEGATE DR STE 200
CITY-ST-ZIP BIRMINGHAM AL 35242

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

T

☐

Change

☒ Addition

1.2 NAME

WHIRLEY, RANDY

1.3 STREET ADDRESS

1400 URBAN CENTER DRIVE, SUITE 200

1.4 CITY-ST-ZIP

BIRMINGHAM, AL 35242

2.1 TITLE

DIRECTOR

☐

Change

☒ Addition

2.2 NAME

KLINE, RICHARD D.

2.3 STREET ADDRESS

7660 IMPERIAL WAY

2.4 CITY-ST-ZIP

ALLENTOWN, PA 18195

3.1 TITLE

D

☐

Change

☒ Addition

3.2 NAME

PRUD'HOMME, LAURENCE A.

3.3 STREET ADDRESS

7660 IMPERIAL WAY

3.4 CITY-ST-ZIP

ALLENTOWN, PA 18195

4.1 TITLE

V/CFO

☐

Change

☒ Addition

4.2 NAME

VOGT, MARTIN W.

4.3 STREET ADDRESS

1000 URBAN CENTER DRIVE, SUITE 470

4.4 CITY-ST-ZIP

BIRMINGHAM, AL 35242

5.1 TITLE

SEE ATTACHED RIDER FOR ADDITIONAL OFFICERS/DIRECTORS

☐

Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

CEO/C OF THE BOARD OF DIRECTORS

☒

Change

☐ Addition

6.2 NAME

O'NEILL, JOHN P.

6.3 STREET ADDRESS

1000 URBAN CENTER DRIVE, SUITE 470

6.4 CITY-ST-ZIP

BIRMINGHAM, AL 35242

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, with all other like empowered.

SIGNATURE: *Jeffrey H. Brozyna* (JEFFREY H. BROZYNA)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary

APRIL 9, 1999

Date

(610) 366-4681

Daytime Phone #

CR2E034 (11/98)