

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13229

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: SHERMAN INDUSTRIES, INC.

## Current Principal Place of Business:

1400 URBAN CENTER DRIVE  
BIRMINGHAM, AL 35242 US

## New Principal Place of Business:

## Current Mailing Address:

7660 IMPERIAL WAY  
ATTN JEFFRY H BROZYNA  
ALLENTOWN, PA 18195 US

## New Mailing Address:

ATTN JEFFRY H BROZYNA-SECRETARY  
C/O 7660 IMPERIAL WAY  
ALLENTOWN, PA 18195 US

FEI Number: 63-0944918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: ERHARD, HELMUT S  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: PD ( ) Delete  
Name: ANDERSON, FRANK Y IV  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D ( ) Delete  
Name: PRUD'HOMME, LAURENCE A  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: VCFO ( ) Delete  
Name: VOGT, MARTIN W  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: T ( ) Delete  
Name: VOGT, MARTIN W  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: V ( ) Delete  
Name: BUSH, HAROLD R  
Address: 400 INDUSTRIAL PARK DR  
City-St-Zip: PELHAM, AL 35124 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: ERHARD, HELMUT S  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: CEO (X) Change ( ) Addition  
Name: ERHARD, HELMUT S  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ANDERSON, FRANK Y IV  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: PCOO (X) Change ( ) Addition  
Name: ANDERSON, FRANK Y IV  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: VCFO (X) Change ( ) Addition  
Name: VOGT, MARTIN W  
Address: 1400 URBAN CENTER DR  
City-St-Zip: BIRMINGHAM, AL 35242 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFRY H BROZYNA

S

04/15/2004

Electronic Signature of Signing Officer or Director

Date

BURGENER, LYNN J - ASST TRSR  
7660 IMPERIAL WAY  
ALLENTOWN, PA 18195

BULLOCK, RAY - ASST SECY  
1400 URBAN CENTER DR  
BIRMINGHAM, AL 35242

LYDON, PATRICK M - ASST SECY  
7660 IMPERIAL WAY  
ALLENTOWN, PA 18195

BROZYNA, JEFFRY H - S  
7660 IMPERIAL WAY  
ALLENTOWN, PA 18195

CURTIS, ALAN E - V  
1400 URBAN CENTER DR - STE 200  
BIRMINGHAM, AL 35242

BUSH, HAROLD R - V  
400 INDUSTRIAL PARK DR  
PELHAM AL 35124

BRASHER, TERRY G - V  
1400 URBAN CENTER DR - STE 200  
BIRMINGHAM, AL 35242

VOGT, MARTIN W - TREASURER  
1400 URBAN CENTER DR  
BIRMINGHAM, AL 35242