

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13229

FILED
Apr 26, 2005
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:

1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM, AL 35242 US

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: ANDERSON, FRANK Y IV
Address: 1400 URBAN CENTER DR, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D (X) Change () Addition
Name: LEWIS, MICHAEL J
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: VCFO (X) Change () Addition
Name: VOGT, MARTIN W
Address: 1400 URBAN CENTER DR, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: T (X) Change () Addition
Name: VOGT, MARTIN W
Address: 1400 URBAN CENTER DR, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: S (X) Change () Addition
Name: BROZYNA, JEFFRY H
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 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

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04/26/2005

Electronic Signature of Signing Officer or Director

Date