


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 016 ***150.00

DOCUMENT # P13229 1. Entity Name SHERMAN INDUSTRIES, INC.					
Principal Place of Business 1400 URBAN CENTER DRIVE SUITE 200 BIRMINGHAM, AL 35242 US			Mailing Address 1400 URBAN CENTER DRIVE STE 200 BIRMINGHAM, AL 35242 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-0944918	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERHARD, HELMUT S 7660 IMPERIAL WAY ALLENTOWN, PA 18195	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KITZMILLER, JAMES K. 1400 URBAN CENTER DRIVE, SUITE 200 BIRMINGHAM, AL 35242	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, MICHAEL J 7660 IMPERIAL WAY ALLENTOWN, PA 18195	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, FRANK Y IV 1400 URBAN CENTER DR., STE. 200 BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HARRINGTON, DANIEL M. 1400 URBAN CENTER DRIVE, SUITE 200 BIRMINGHAM, AL 35242	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BULLOCK, RAY 1400 URBAN CENTER DR, SUITE 200 BIRMINGHAM, AL 35242	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFOT BULLOCK, RAY 1400 URBAN CENTER DRIVE, SUITE 200 BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLVEY, JAMES 1400 URBAN CENTER DR, SUITE 200 BIRMINGHAM, AL 35242	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRASHER, TERRY 1400 URBAN CENTER DR., STE. 200 BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOORE, WILLIAM 1400 URBAN CENTER DRIVE, SUITE 200 BIRMINGHAM, AL 35242	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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 an address, with all other like empowered.					
SIGNATURE <i>Jeffrey H. Brozyna</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			(JEFFERY H. BROZYNA, SECRETARY)		
25 APRIL 2008			610-366-4600		

ATTACHMENT

RE: SHERMAN INDUSTRIES, INC.
FEDERAL IDENTIFICATION #63-0944918
FLORIDA DOCUMENT #P13229
FILING DUE DATE: 1 JANUARY - 1 MAY 2008

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P13229

UNIFORM BUSINESS REPORT (UBR)
FOR PROFIT CORPORATION
REPORTING PERIOD 2008

OFFICERS AND DIRECTORS
RIDER

10 and 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		CHANGE	ADDITION	DELETE
1.1 TITLE	S			X	
1.2 NAME	JEFFRY H. BROZYNA				
1.3 STREET ADDRESS	7660 IMPERIAL WAY				
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195				
1.1 TITLE	ASST S			X	
1.2 NAME	PATRICK M. LYDON				
1.3 STREET ADDRESS	7660 IMPERIAL WAY				
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195				
1.1 TITLE	VP				X
1.2 NAME	HAROLD R. BUSH				
1.3 STREET ADDRESS	400 INDUSTRIAL PARK DR.				
1.4 CITY-STATE-ZIP	PELHAM, AL 35124				