CORPORATIO	N
REINSTATEMEN	١T



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

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1. Corporation Name

POTTERS INDUSTRIES INC.

2. Principal Office P.O. Box	e Address 840		3. Mailing Office Address 1200 West Swedesford Road		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Valley Fo	orge, PA	City & State Berwyn, PA			
Zip	Country	Zip	Country		
19482	USA	19312	USA		



03 OCT -6 PH 4: 00'

SECRETARY OF STATE TALLAHASSEE, FLORIDAY

REINSTATEMENT 96-0

4. Date Incorporated or Qualified February 16, 1987

To Do Business in Florida 5. FEI Number

Applied For

22-1933307

State

\$376 Additional Regressions for a Carifficate of Status

Not Applicable

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road

Suite, Apt. #, Etc.

Signature of

Registered Agent

City Plantation

💲 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

STEVEN P. ZIMMER

Date 10-3-03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED LIST.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/24/2003

610 651-4466

Daytime Phone #

CR2E081 (10/02)



Attachment to Corporation Reinstatement for Florida Department of State

POTTERS INDUSTRIES INC.

Names and addresses of directors and corporate officers

TITLE	<u>NAME</u>	<u>ADDRESS</u>
С	Stanley W. Silverman	1200 West Swedesford Road Berwyn, PA 19312
D/P/CEO	Jerry E. Sheridan	1200 West Swedesford Road Berwyn, PA 19312
D/V/S	Walter J. Stickley, Jr.	1200 West Swedesford Road Berwyn, PA 19312
D/CFO	William J. Levy	1200 West Swedesford Road Berwyn, PA 19312
V	Milton Ginsiorsky	1200 West Swedesford Road Berwyn, PA 19312
V	Robert C. Mulhall	1200 West Swedesford Road Berwyn, PA 19312
V	Robert J. McClune	1200 West Swedesford Road Berwyn, PA 19312
V	Max Singleton	Lot 4, Boundary Road Laverton, 3028 Victoria, Australia
V	Hector Martinez	Rio Lerma 55 Apartado Postal 382 Tlalnepantla, Edo. De Mexico 54030 Mexico
V	Timothy J. Palmer	St. Edmunds House Lower Baxter Street Bury St. Edmunds Suffolk IP33 1ET United Kingdom
V	John W. Lau	280 Cedar Grove Road Conshohocken, PA 19428
Т	Amy E. Ard	1200 West Swedesford Road Berwyn, PA 19312
AS	Jennifer A. Bellwoar	1200 West Swedesford Road Berwyn, PA 19312



P.O. Box 840 Valley Forge, PA 19482-0840 USA

1200 West Swedesford Road Berwyn, PA 19312-1077 USA

Fax: (610) 251-9133

Direct Dial: (610) 651-4315

October 2, 2003

VIA AIRBORNE EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Potters Industries Inc. - Corporation Reinstatement

Dear Sir or Madame:

Enclosed is the completed corporation reinstatement form for Potters Industries Inc., along with the Reinstatement Fee, Annual Report Fee (for each year dissolved) and the Corporate Supplemental Fee (for each year dissolved after 1992). As we would like to receive a Certificate of Status, our check enclosed (no. 145128) totals \$1,808.75.

Should you have any questions or require additional information, please give me a call at the above telephone number.

Truly yours,

Marguerite A. Estis Legal Assistant

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Enclosures