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FILED
Jun 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Br Morthoft
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16356

(8)

1. Corporation Name
TENSOLITE COMPANY



Principal Place of Business

%CARLISLE CORPORATION
250 S. CLINTON ST., SUITE 201
SYRACUSE NY 13202
US

Mailing Address

%CARLISLE CORPORATION
250 S. CLINTON STREET, SUITE 201
SYRACUSE NY 13202-1296
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/13/1987

3a. Date of Last Report
08/12/1996

4. FEI Number

13-3378005

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE P
NAME NEVILLE, TIMOTHY
STREET ADDRESS 100 TENSOLITE DRIVE
CITY-ST-ZIP ST. AUGUSTINE FL

TITLE V
NAME HALL, DENNIS J.
STREET ADDRESS 250 S. CLINTON ST.
CITY-ST-ZIP SYRACUSE NY

TITLE VD
NAME HALL, DENNIS
STREET ADDRESS 250 S. CLINTON ST.
CITY-ST-ZIP SYRACUSE NY

TITLE S
NAME FORD, STEVEN
STREET ADDRESS 250 S. CLINTON ST.
CITY-ST-ZIP SYRACUSE NY

TITLE T
NAME RYAN, ROBERT JR.
STREET ADDRESS 250 S. CLINTON ST.
CITY-ST-ZIP SYRACUSE NY

TITLE AT
NAME KINGSLEY, SCOTT
STREET ADDRESS 250 S. CLINTON ST.
CITY-ST-ZIP SYRACUSE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change Addition

1.2 NAME Berlin, John E.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VD Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE D Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE T,D Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: Steven J. Ford, Secretary 4/17/97 315-477-9108

CR2E034 (9/96)