

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION  
FOR  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1

00 FEB 21 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P18386**

1. Corporation Name

**THE LANGSTON CORPORATION**

Principal Place of Business

111 WOODCREST ROAD  
CHERRY HILL NJ 08034-0517  
US

Mailing Address

111 WOODCREST ROAD  
CHERRY HILL NJ 08034-0517  
US



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

03/11/1988

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

51-0295209

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

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

| Title(s)<br>1      | Name of Officers<br>and/or Directors<br>2 | Street Address of Each<br>Officer and/or Director<br>3 | City / State / Zip<br>4   |
|--------------------|---|--|---|
| <del>V</del>       | <del>TRUPKOVICH, EDWARD C</del>           | <del>111 WOODCREST ROAD</del>                          | <del>CHERRY HILL NJ</del>   |
| <del>VST</del>     | <del>SAVAGE, EDWARD R</del>               | <del>111 WOODCREST RD</del>                            | <del>CHERRY HILL NJ 08034</del>   |
| <del>D</del>       | <del>GRANT, PETER W.</del>                | <del>11 TANNERS DRIVE BLAKELANDS</del>                 | <del>MILTON KEYNES OK</del>   |
| <del>PD</del>      | <del>STROUD, ANTHONY J</del>              | <del>111 WOODCREST RD</del>                            | <del>CHERRY HILL NJ 08034</del>   |
| <del>VD</del>      | <del>MILLS, GEORGE</del>                  | <del>3 DORSET ROAD</del>                               | <del>CHERRY HILL NJ 08034</del>   |
| SEE ATTACHED SHEET |   |  | <p>51-0295209-3</p> <p>-02/28/00--01011--020</p> <p>****300.00 ****300.00</p> |

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Andrew J. Williams*

**ANDREW J. WILLIAMS**

REGISTERED AGENT MUST SIGN Assistant Vice President

Date

2/17/00

11. 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 filing 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:**

*Andrew J. Lauchaire*  
**ANDREW J. LAUCHAIRE**  
**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-00 856-795-7100

Date

Daytime Phone #

CR2E040 (8/99)

P18386

2

THE LANGSTON CORPORATION  
111 WOODCREST ROAD  
CHERRY HILL, NEW JERSEY

EXECUTIVES & ADDRESSES

| <u>NAMES</u>                                | <u>TITLES</u>                                   | <u>ADDRESSES</u>  |
|---|---|---|
| THOMAS C. DAVIS <i>CD</i>                   | CEO/DIRECTOR                                    | THE LANGSTON CORPORATION<br>111 WOODCREST ROAD<br>CHERRY HILL, NJ 08034 |
| <del>ANDREW F. LAUCHAIRE</del> <i>V/S/T</i> | VICE PRESIDENT,<br>FINANCE & SEC./<br>TREASURER | 18 OAKRIDGE ROAD, ANNANDALE<br>NEW JERSEY, 08801                        |
| STUART M. SUTLEY <i>✓</i>                   | VICE PRESIDENT<br>SALES                         | THE LANGSTON CORPORATION<br>111 WOODCREST ROAD<br>CHERRY HILL, NJ 08034 |
| GEORGE R. MILLS <i>✓</i>                    | VICE PRESIDENT<br>ENGINEERING                   | 3 DORSET ROAD, CHERRY HILL<br>NEW JERSEY 08003                          |
| ANDREAS J. REISSMANN <i>✓</i>               | VICE PRESIDENT<br>MARKETING                     | 571 SENTMEL ROAD, MOORESTOWN<br>NEW JERSEY 08057                        |
| PAUL W. WATSON <i>✓</i>                     | VICE PRESIDENT<br>HUMAN RESOURCES               | 1 WINFIELD COURT, MEDFORD<br>NEW JERSEY 08055                           |
| EUGENE J. HAGGERTY <i>✓</i>                 | VICE PRESIDENT<br>INT'L OPERATIONS              | <i>111 WOODCREST ROAD<br/>CHERRY HILL N.J. 08034</i>                    |
| KEVIN P. O'SULLIVAN <i>✓</i>                | VICE PRESIDENT<br>MANUFACTURING                 | 809 FERNWOOD, MOORESTOWN<br>NEW JERSEY 08057                            |
| CRAIG H. DEERY <i>D</i>                     | DIRECTOR  | BANK BOSTON CAPITAL<br>100 FEDERAL STREET<br>BOSTON, MA 02110           |
| THOMAS H. MADDUX <i>D</i>                   | DIRECTOR  | AMERICAN STONE MIX<br>8320 BELLONA AVENUE<br>TOWSON, MD 21204           |