

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # P19943 (0)

1. Corporation Name
COOLEY ENGINEERED MEMBRANES, INC.



Principal Place of Business
50 ESTEN AVE.
PAWTUCKET RI 02860

Mailing Address
50 ESTEN AVE.
PAWTUCKET RI 02860

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1988

4. FEI Number

05-0385892

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

SYSTEM, CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 VP
NAME BERNIS, JOSEPH J
STREET ADDRESS 50 ESTEN AVE.
CITY-ST-ZIP PAWTUCKET, RI. ☒ DELETE

TITLE P
NAME SIENER, P. ROBERT JR.
STREET ADDRESS 50 ESTEN AVE.
CITY-ST-ZIP PAWTUCKET, RI. ☐ DELETE

TITLE D
NAME SIENER, VIRGINIA A.
STREET ADDRESS 50 ESTEN AVE.
CITY-ST-ZIP PAWTUCKET, RI. ☐ DELETE

TITLE D
NAME BODELL, ELIZABETH
STREET ADDRESS 50 ESTEN AVE.
CITY-ST-ZIP PAWTUCKET, RI. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C
1.2 NAME Siener, P. Robert Jr.
1.3 STREET ADDRESS 50 Esten Avenue
1.4 CITY-ST-ZIP Pawtucket, RI 02860 ☒ Change ☐ Addition

2.1 TITLE P
2.2 NAME Fay, George M.
2.3 STREET ADDRESS 50 Esten Avenue
2.4 CITY-ST-ZIP Pawtucket, RI 02860 ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Kopp, Bradford B.
3.3 STREET ADDRESS 50 Esten Avenue
3.4 CITY-ST-ZIP Pawtucket, RI 02860 ☐ Change ☒ Addition

4.1 TITLE P
4.2 NAME Farmer, Malcolm III
4.3 STREET ADDRESS 50 Esten Avenue
4.4 CITY-ST-ZIP Pawtucket, RI 02860 ☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME Harris, Donald E.
5.3 STREET ADDRESS 50 Esten Avenue
5.4 CITY-ST-ZIP Pawtucket, RI 02860 ☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME Torrance, Edwin G.
6.3 STREET ADDRESS 50 Esten Avenue
6.4 CITY-ST-ZIP Pawtucket, RI 02860 ☐ Change ☒ Addition

14. I 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 in an attachment with an address.

SIGNATURE

[Handwritten Signature]

7-15-98

441-724-9100

CR2E034 (5/98)