

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:10

DOCUMENT # P23937

(6)

1. Corporation Name

RADNOR/CALAIS CORPORATION

Principal Place of Business

1801 MARKET ST.
PHILADELPHIA PA 19103
US

Mailing Address

1801 MARKET ST.
PHILADELPHIA PA 19103
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1989

3a. Date of Last Report

07/06/1994

4. FEI Number

23-2556298

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 of person or persons (names of registered agent and title if applicable))

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DINGUS, M.H.R.

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

TITLE

VD

NAME

SZILIER, G.J.

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

TITLE

P

NAME

OSBURN, S.H.

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

TITLE

VD

NAME

MULHOLLAND, P.A.

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

TITLE

S

NAME

BROWNLIE JR., THOMAS

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

TITLE

T

NAME

JONES, P.M.

STREET ADDRESS

1801 MARKET ST.
PHILADELPHIA PA

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

OSBURN, S.H.

501 N. AIA

JUPITER, FLORIDA

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ 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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(k), Florida Statutes. I further certify that the information indicated on this personal 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 on the record or have been empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas Brownlie Jr.* THOMAS BROWNLIE, JR. FEB 2 1995 215-977-6236

SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)