

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAY -1 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25560

1. Corporation Name

Pilling Weck Incorporated

Principal Place of Business

Mailing Address

420 Delaware Drive
Fort Washington, PA 19034-2711
SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1989

4. FEI Number

23-0977100

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$0.75 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

28

Building, Apt. #, etc.

Building, Apt. #, etc.

22

27

City & State

City & State

23

29

Zip

Country

Zip

Country

24

25

26

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 Hays Street
Tallahassee, FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

408802514154--E
05/06/98
****150.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 filer if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President
John E. Mordock
420 Delaware Drive
Fort Washington, PA 19034

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP- Sec - D
Steven K. Chance
630 W. Germantown Pike
Plymouth Mtg, PA 19462

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Asst. Treasurer
Herbert K. Zearfoss
155 S. Limerick Rd
Limerick, PA 19468

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Treasurer
Stephen Gambone
155 S. Limerick Rd
Limerick, PA 19468

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Director
Larry C. Buckelew
One Weck Drive PO Box 1260
Research Triangle Park, NC 27709

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Director
Harold L. Zuber, Jr.
630 W. Germantown Pike
Plymouth Mtg, PA 19462

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Stephen J. Gambone

SIGNATURE AND TYPED NAME OF SIGNED OFFICER OR DIRECTOR

Stephen J. Gambone

4/30/98 (610) 948-2880

Date

Daytime Phone