FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P26349** **(1)**

1. Corporation Name
OCME/GRAHAM CORPORATION

Principal Place of Business
1420 SIXTH AVENUE
YORK PA 17403

Mailing Address
1420 SIXTH AVENUE
YORK PA 17403

3. Date Incorporated or Qualified: **10/06/1989**
3a. Date of Last Report: **02/24/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: **23-2361327** — 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
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 (Type of corporate officer or registered agent, as the case may be) (NOTE: Registered Agent signature required when making change) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ZANONI, BRUNO	
STREET ADDRESS	2200 SUSQUEHANNA TRAIL	
CITY-ST-ZIP	YORK PA	
TITLE	ST	☒ DELETE
NAME	KERLIN, WILLIAM H., JR.	
STREET ADDRESS	1420 SIXTH AVENUE	
CITY-ST-ZIP	YORK PA	
TITLE	D	☒ DELETE
NAME	RUBIE, JEAN F.	
STREET ADDRESS	1420 SIXTH AVENUE	
CITY-ST-ZIP	YORK PA	
TITLE	D	☒ DELETE
NAME	GRAHAM, DONALD C.	
STREET ADDRESS	1420 SIXTH AVENUE	
CITY-ST-ZIP	YORK PA	
TITLE	D	☒ DELETE
NAME	GATTESCHI, FRANCESCO	
STREET ADDRESS	VIA DEL POPOLO 8	
CITY-ST-ZIP	43100 PARMA, ITALY	
TITLE	AST	☒ DELETE
NAME	RUTKOWSKI, RICHARD A	
STREET ADDRESS	1420 SIXTH AVENUE	
CITY-ST-ZIP	YORK PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☐ Change ☒ Addition
1.2 NAME	Carlotto Gattesch	
1.3 STREET ADDRESS	VIA DEL POPOLO 8	
1.4 CITY-ST-ZIP	43100 PARMA, Italy	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Emanuele Gattesch	
2.3 STREET ADDRESS	VIA DEL POPOLO 8	
2.4 CITY-ST-ZIP	43100 PARMA Italy	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	Thelma Snelbaker	
3.3 STREET ADDRESS	2200 Susquehanna Trail	
3.4 CITY-ST-ZIP	York PA 17404	
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		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE: [signature] Treasurer 4/30/96 717-849-4011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #