

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

1-3

DOCUMENT # P34087 (7)

1. Corporation Name

VERTROTEX CERTAINTED CORPORATION



Principal Place of Business

Mailing Address

750 E. SWEDES FORD ROAD
VALLEY FORGE PA 19482
US

P.O. BOX 860
VALLEY FORGE PA 19482
US

3. Date Incorporated or Qualified
05/24/1991

3a. Date of Last Report
05/01/1995

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

4. FEI Number
23-2644476

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

10. Name and Address of New Registered Agent

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

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 (must be signed and dated by agent)

(Date) Registered Agent Signature (typed or printed)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CEOC
CACCINI, GIAN P
750 E SWEDES FORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
FAUST, F. LEE
750 E SWEDES FORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VRD
KRAUTZ, FRED G
750 E SWEDEFORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VGS
DECKER, THOMAS A
750 E SWEDES FORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PCOO
MATTSON, BRADFORD C
750 E SWEDES FORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
LANE, D. RONALD
750 E SWEDES FORD ROAD
VALLEY FORGE PA 19482 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

See attached list

600001807926
-05/06/96--01011--017
***200.00

SIGNATURE:

F.L. Faust
Vice President-Tax
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(610) 341-7000

CR2E034 (12/95)

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**VETROTEX CERTAINTEED CORPORATION
CORPORATE OFFICERS**

Chairman & Chief Executive Officer

Gian Paolo Caccini

President & Chief Operating Officer

Bradford C. Mattson

Vice President, Manufacturing

D. Ronald Lane

Finance Vice President

Bruce B. Parker

Vice President, Marketing & Sales

David E. Sharpe

Vice President, Research & Development

Fred G. Krautz

Vice President, General Counsel and Secretary

Thomas A. Decker

Vice President

George B. Amoss

F. Lee Faust

Michel J. Walsh

Vice President and Treasurer

James F. Harkins, Jr.

Assistant Secretary

Carol M. Gray

Stephen L. Borst

Business Address is:
750 E. Swedesford Road
Valley Forge, Pennsylvania 19482

**VETROTEX CERTAINTED CORPORATION
CORPORATE OFFICERS**

Michel Besson

Gian Paolo Caccini

Bradford C. Mattson

Business Address is:
750 East Swedessford Road
Valley Forge, Pennsylvania 19482