

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

FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P34087 (7)

1. Corporation Name  
VERTROTEX CERTAINTED CORPORATION

Principal Place of Business  
750 E. SWEDES FORD ROAD  
VALLEY FORGE PA 19482  
US

Mailing Address  
P.O. BOX 860  
VALLEY FORGE PA 19482-0860  
US

3. Date Incorporated or Qualified 05/24/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 23-2644476	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CACCINI, GIAN P	1.2 NAME	See attached list
STREET ADDRESS	750 E SWEDES FORD ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAUST, F. LEE	2.2 NAME	
STREET ADDRESS	750 E SWEDES FORD ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	2.4 CITY - ST - ZIP	
TITLE	VRD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUTZ, FRED G	3.2 NAME	
STREET ADDRESS	750 E SWEDES FORD ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	3.4 CITY - ST - ZIP	
TITLE	VGS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DECKER, THOMAS A	4.2 NAME	
STREET ADDRESS	750 E SWEDES FORD ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	4.4 CITY - ST - ZIP	
TITLE	PCOO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTSON, BRADFORD C	5.2 NAME	
STREET ADDRESS	750 E SWEDES FORD ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, D. RONALD	6.2 NAME	
STREET ADDRESS	750 E SWEDES FORD ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	VALLEY FORGE PA 19482	6.4 CITY - ST - ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: *F. L. Faust* REQUIRED President - Tax 4/29/97 (610) 341-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**VETROTEX CERTAINTED CORPORATION  
CORPORATE OFFICERS**

**Chairman & Chief Executive Officer**

Robert Caliri

**President & Chief Operating Officer**

Jean-Paul Dalle

**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**

George B. Amoss

F. Lee Faust

**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**

Revision: 3/3/97

**VETROTEX CERTAINTED CORPORATION  
CORPORATE OFFICERS**

**Board of Directors:**

**Gianpaolo Caccini**

**Roberto Caliarì**

**Jean-Paul Dalle**

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

**Revision Date: 3/3/97**