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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34087

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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1991

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 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 **CEO** ☐ DELETE
NAME **ROBERT CALIARI**
STREET ADDRESS **750 E. SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See attached list

TITLE **PCOO** ☐ DELETE
NAME **JEAN-PAUL DALLE**
STREET ADDRESS **750 E. SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **BRUCE B PARKER**
STREET ADDRESS **750 E. SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **DAVID E SHARPE**
STREET ADDRESS **750 E. SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **FRED G KRAUTZ**
STREET ADDRESS **750 E. SWEDES FORD ROAD**
CITY-ST-ZIP **VALLEY FORGE PA 19482**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

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

4/16/99

Date

(610) 341-7000

Daytime Phone #

CR2E034 (11/98)

**VETROTEX CERTAINTED CORPORATION
CORPORATE OFFICERS**

P34087

475723-9001936

Chairman & Chief Executive Officer

Robert Caliarì

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.

Secretary

John R. Mesher

Assistant Secretary

Carol M. Gray

Stephen L. Borst

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

**VETROTEX CERTAINTEED CORPORATION
CORPORATE OFFICERS**

P34087

475723-90019-

36

Board of Directors:

Gianpaolo Caccini

1315 Wrenfield Way, Villanova, PA 19085

Roberto Caliri

750 East Swedesford Road, Valley Forge, PA 19482

Jean-Paul Dalle

Fountaingate Apts., 5210 Tower Rd., Wichita Falls, TX 76310

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

Revision Date: 3/3/97