

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Samuel B. Martin

Secretary of State

1000 BANK OF AMERICA CENTER

1996

DOCUMENT # P34821

1. Corporation Name

ML LIGHTING CORPORATION

429.96 B-4185 -C
(9)



Principal Place of Business

10 NEW KING STREET
SUITE 118
WHITE PLAINS NY 10604
US

Mail Address

1501 ALCOA BUILDING
PITTSBURGH PA 15219

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 Section 607.03, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office to the address stated above, and that the change is being made in accordance with the provisions of Section 607.03, Florida Statutes.

SIGNATURE

12. NAME

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

NAME

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13. NAME

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STREET ADDRESS

CITY, STATE, ZIP

NAME

STREET ADDRESS

CITY, STATE, ZIP

See Attached List

Bytnar, L. C.
1501 Alcoa Building
Pittsburgh, PA 15219

DV
Wetherbee, R. S.
10 New King Street
White Plains, NY 10604

SIGNATURE:

L. B. Burke

L. B. Burke-Vice President

4/11/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

4/10/96

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ML SYSTEMS CORPORATION

OFFICERS

TITLES

NAME

BUSINESS ADDRESS

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
ASSISTANT TREASURER

ROBERT L. PAPPA
F. BELLISARIO
LINDA B. BURKE
WILLIAM G. NICHOLS
R. S. WETHERBEE
DELORES A. YURA
L. C. BYTNAR
CYNTHIA E. HOLLOWAY

10 NEW KING ST., SUITE 118, WHITE PLAINS, NY 10604
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1501 ALCOA BUILDING, PITTSBURGH, PA 15219
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DIRECTORS

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

WILLIAM F. CHRISTOPHER
L. PATRICK HASSEY
ROBERT L. PAPPA
R. S. WETHERBEE

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