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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P37445

(4)

1. Corporation Name

BRIDON-AMERICAN CORPORATION



Principal Place of Business

Mailing Address

HANOVER INDUSTRIAL ESTATE
SOUTH MAIN ROAD
WILKES-BARRE PA

HANOVER INDUSTRIAL ESTATE
SOUTH MAIN ROAD
WILKES-BARRE PA

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 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 of person performing the registration change

(If the Registered Agent is a corporation, the name of the corporation must be typed.)

(Date)

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PCD

HOBBS, W.B.R.

280 NEW COMMERCE BLVD

ASHLEY PA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VSD

GOLLA, WILLIAM J.

280 NEW COMMERCE BLVD

ASHLEY PA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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