2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

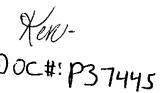
SIGNATURE AND TYP

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # P37445 1. Entity Name 03-25-2002 90116 006 ***150.00 **BRIDON-AMERICAN CORPORATION** Principal Place of Business Mailing Address HANOVER INDUSTRIAL ESTATE HANOVER INDUSTRIAL ESTATE SOUTH MAIN ROAD SOUTH MAIN ROAD WILKES-BARRE PA WILKES-BARRE PA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 22-1671279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLLA, WILLIAM J. NAME STREET ADDRESS 280 NEW COMMERCE BLVD STREET ADDRESS CITY-ST-ZIP **ASHLEY PA** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME CHURCHFIELD, J STREET ADDRESS STREET ADDRESS 280 NEW COMMERCE BLVD CITY-ST-ZIP CITY-ST-ZIP ASHLEY PA 18706 TITLE De ete Change Addition TITLE ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusts remove the same legal effect as if made under oath; that I am an officer or director of the corporation of the of the corporation or the receichanged, or on an attachmen

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Daytime Phone #

ATTACHMENT



<u>Updated</u>: 5/31/01

File No.: 1238

NAME OF COMPANY:

BRIDON-AMERICAN CORPORATION

REGISTERED OFFICE:

Hanover Industrial Estates 280 New Commerce Boulevard

Ashley, PA 18706 (Wilkes-Barre, PA) 345845

GROUP: North American

COMPANY NUMBER:

CORPORATE PURPOSE:

DATE OF INCORPORATION:

2/23/53, New York

DIRECTORS

CAPITAL

R. G. Beeston, Chairman

R. Sook

J. A. Biles

D. Ewing

*R. M. Miller, Secretary

N. Bamford

Authorized: 25,000 Common

<u>Issued</u>: 24,143

no par value

OWNERS

Bridon Inc.

OFFICERS

*Also Officers

J. Churchfield, President

W. J. Adams, VP

W. J. Golla, VP, Finance

D. Porter, VP

D. Ross, VP

R. L. Zitnay, Treasurer

LICENSED TO DO BUSINESS

SEE ATTACHED LIST

SECRETARY

R. M. Miller

Minute Book: Fairfield, CT

TIN #: 22-1671279

CHANGES OF NAME

2/23/53 - Incorporated as British Ropes (NY) Inc.

3/16/60 - B.R. International Inc.

12/22/61 - British Ropes Corporation

12/15/69 - Bridon Industries Inc.

5/5/72 - Bridon American Corporation

OTHER DATA

9/20/73 - International Ropes, Inc. merged into Bridon American Corp. Purchase by FKI plc.

8/1/97 - Acquired as part of acquisition of Bridon plc by FKI plc