

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90116 006 \*\*\*150.00

**DOCUMENT # P37445**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**22-1671279**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	VPF						
	GOLLA, WILLIAM J.	280 NEW COMMERCE BLVD	ASHLEY PA				
	P						
	CHURCHFIELD, J	280 NEW COMMERCE BLVD	ASHLEY PA 18706				

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/5/02

ATTACHMENT

Doc#: P37445

Updated: 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

R. G. Beeston, Chairman  
R. Sook  
J. A. Biles  
D. Ewing  
\*R. M. Miller, Secretary  
N. Bamford

CAPITAL

Authorized: 25,000 Common

Issued: 24,143  
no par value

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

OWNERS

Bridon Inc.

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