

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 04, 2003 8:00 am**  
**Secretary of State**

04-04-2003 90129 008 \*\*\*150.00

0700437 IN

**DOCUMENT # P37445**

1. Entity Name  
**BRIDON-AMERICAN CORPORATION**



Principal Place of Business  
**HANOVER INDUSTRIAL ESTATE  
SOUTH MAIN ROAD  
WILKES-BARRE PA**

Mailing Address  
**HANOVER INDUSTRIAL ESTATE  
SOUTH MAIN ROAD  
WILKES-BARRE PA**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**22-1671279**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPF** ☐ Delete  
NAME **GOLLA, WILLIAM J.**  
STREET ADDRESS **280 NEW COMMERCE BLVD**  
CITY-ST-ZIP **ASHLEY PA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P** ☐ Delete  
NAME **CHURCHFIELD, J**  
STREET ADDRESS **280 NEW COMMERCE BLVD**  
CITY-ST-ZIP **ASHLEY PA 18706**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: W J Golla 1/10/03 570-822-3349  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
20028693

Updated: 08/05/02

File No.: 1238

NAME OF COMPANY: BRIDON-AMERICAN CORPORATION

REGISTERED OFFICE: Hanover Industrial Estates  
280 New Commerce Boulevard  
Ashley, PA 18706  
(Wilkes-Barre, PA)

GROUP: North AmericanCOMPANY NUMBER:CORPORATE PURPOSE:DATE OF INCORPORATION:

2/23/53, New York

DIRECTORS

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

CAPITALAuthorized: 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