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FILED

Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37668

(1)

1. Corporation Name

WINCUP HOLDINGS, INC.

Principal Place of Business

7980 WEST BUCKEYE ROAD  
PHOENIX AZ 85043

Mailing Address

3 RADNOR CORPORATE CENTER  
SUITE 300, 100 MATSONFORD RD  
RADNOR PA 19087  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1992

4. FEI Number

86-0699193

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 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 (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KENNEDY, MICHAEL T.  
STREET ADDRESS 3 RADNOR CORPORATE CENTER, ST 300  
CITY-ST-ZIP RADNOR PA ☐ DELETE

11 TITLE Assistant Secretary ☐ Change ☒ Addition  
12 NAME Vincent F. Garrity  
13 STREET ADDRESS One Liberty Place  
14 CITY-ST-ZIP Philadelphia, Pa. 19103 ☐ Change ☒ Addition

TITLE S  
NAME MCNIFF, JOHN  
STREET ADDRESS 3 RADNOR CORPORATE CENTER, ST 300  
CITY-ST-ZIP RADNOR PA ☒ DELETE

21 TITLE Secretary  
22 NAME Caroline J. Williamson  
23 STREET ADDRESS 3 Radnor Corporate Center, Suite 300  
24 CITY-ST-ZIP Radnor, Pa. 19087 ☐ Change ☒ Addition

TITLE VP  
NAME HUNSINGER, RICHARD  
STREET ADDRESS 7980 WEST BUCKEYE ROAD  
CITY-ST-ZIP PHOENIX AZ 85043 ☐ DELETE

31 TITLE Sr V.P. and Treasurer  
32 NAME R. Radcliffe Hastings  
33 STREET ADDRESS 3 Radnor Corporate Center, Suite 300  
34 CITY-ST-ZIP Radnor, Pa. 19087 ☐ Change ☒ Addition

TITLE VP  
NAME WALKER, DON  
STREET ADDRESS 7980 WEST BUCKEYE ROAD  
CITY-ST-ZIP PHOENIX AZ 85043 ☐ DELETE

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME MCKELVEY, JOHN  
STREET ADDRESS 7980 WEST BUCKEYE ROAD  
CITY-ST-ZIP PHOENIX AZ 85043 ☐ DELETE

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME VALENZA, MICHAEL  
STREET ADDRESS 3 RADNOR CORPORATE CENTER, ST 300  
CITY-ST-ZIP RADNOR PA ☐ DELETE

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE

3/3/98

610-341-9600

CR2E034 (1097)