FILED May 16, 2001 8:00 am secretary of State **2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P37668** 1. Entity Name 05-16-2001 90395 026 ***150.00 WINCUP HOLDINGS, INC. Principal Place of Business Mailing Address 7980 WEST BUCKEYE ROAD 3 RADNOR CORPORATE CENTER PHOENIX AZ 85043 SUITE 300, 100 MATSONFORD RD RADNOR PA 19087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 86-0699193 Not Applicable Zip Country Zip 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 C.T. CORPORATION SYSTEM ----Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS XX Addition TITLE ☐ Change TITLE ☐ Delete Treasurer NAME KENNEDY, MICHAEL T. NAME R. Radcliffe Hastings STREET ADDRESS STREET ADDRESS 3 RADNOR CORPORATE CENTER, ST 300 3 Radnor Corporate Center, Ste 300 CITY-ST-ZIP CITY-ST-ZIP RADNOR PA <u>Radnor, PA 19087</u> XX Addition ☐ Change TITLE Delete TITLE Secretary GARRITY, VINCENT F. NAME NAME Caroline J. Williamson ONE LIBERTY PL STREET ADDRESS STREET ADDRESS 3 Radnor Corporate Center, Ste 300 CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103 Radnor, PA 19087 ☐ Delete TITLE Change Addition TITLE HUNSINGER, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 7980 WEST BUCKEYE ROAD CITY-ST-ZIP CITY+ST-ZIP PHOENIX AZ 85043

RADNOR PA 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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

WALKER, DON

PHOENIX AZ 85043

MCKELVEY, JOHN

PHOENIX AZ 85043

VALENZA, MICHAEL

7980 WEST BUCKEYE ROAD

7980 WEST BUCKEYE ROAD

3 RADNOR CORPORATE CENTER, ST 300

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

□ Delete

Michael V. Valenza

April 16, 2001

Change

Change

☐ Change

Addition

Addition

☐ Addition