## 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P40239**

## FILED May 12, 2001 8:00 am

| 1. Entity Name SIERRA INTERNATIONAL INC.                          |  |  |  | Secretary of State 05-12-2001 90033 049 ***150.00  |  |
|---|--|--|--|--|--|
| Principal Place of Business  1 SIERRA PL LITCHFIELD IL 62056 US   |  | Mailing Address  % IMO INDUSTRIES INC 997 LENOX DR., STE 111 LAWRENCEVILLE NJ 08648 US |  | CU062633   |  |
| 2. Principal Place of Business                                    |  | 3. Mailing Address   |  |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |  | DO NOT WRITE IN THIS SPACE   |  |
| City & State  |  | City & State   |  | 4. FEI Number 36-2643586 Applied For Not Applicable  |  |
| Zip   | Country  | Zip  | Country                                | 5. Certificate of Status Desired   |  |
| 6. Name and Address of Current Registered Agent                   |  |  |  | 7. Name and Address of New Registered Agent  |  |
|   |  |  | Name                                   |  |  |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE EL 22201 |  |  | Street Address                         | (P.O. Box Number is Not Acceptable)  |  |
| TALLAHASSEE FL 32301  |  |  | City                                   | <b>₽</b> Zip Code  |  |
|   |  |  | J. J.                                  | FL Zip Code  |  |
| Tax filing  | Signature, typed or printed name of registered agent an oration is eligible to satisfy its Intangible requirement and elects to do so. | FILE NOW!!! F  | Fee will be \$550.00                   | 10. Election Campaign Financing \$5.00 May Be  |  |
| 11.   | OFFICERS AND D   | IRECTORS   | 12.                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                             | P<br>KNISELY, PHILIP<br>997 LENOX DR., STE 111<br>LAWRENCEVILLE NJ 08648   | <b>∕</b> A Delete  | NAME STREET ADDRESS (230               | Min K. Gordon VicePIESD Change Addition  Sour Germantown Pike #600  Imouth Meeting, PA 19462   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | YD<br>YOUNG, JOHN A<br>997 LENOX DR., STE 111<br>LAWRENCEVILLE NJ 08648  | Delete   | NAME STREET ADDRESS 630                | Change Addition  EVEN K Chance  OW Germantown Pike #648  mouth Meeting, PA 19462  mond V. Malpocher VP. Change Addition  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | O'BRIEN, THOMAS 997 LENOX DR., STE 111 LAWRENCEVILLE NJ 08648  | Delete   | STREET ADDRESS 640<br>CITY-ST-ZIP CI'M | N. Lewis Road<br>Derick PA 19468   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                             | VD<br>SUDDARTH, JOHN<br>997 LENOX DR., STE 111<br>LAWRENCEVILLE NJ 08648   | LJ Delete  | STREET ADDRESS 155                     | St. Secretary Change Al Addition and W. Schwartz  S. Limerick Road  necick. PA 19468   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                             | AS<br>BENISH, TRACI<br>997 LENOX DR., STE 111<br>LAWRENCEVILLE NJ 08648  | □ Delete   | NAME TO-A.                             | n J. Sickler w. German town Pite town 150  MADELTING PA 19462  |  |
| TITLE<br>NAME<br>Street address<br>City-St-Zip                    |  |  | NAME STREET ADDRESS CITY-ST-ZIP        | w. Grmuntown Pike #450 mouth Meeting, PA 19462   |  |
| maicatea  | on this report or supplemental report is the   | Je and accurate and that my sid  | onature shall have the s               | action 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 11 or Block 12 if |  |