

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40239

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: SIERRA INTERNATIONAL INC.

## Current Principal Place of Business:

1 SIERRA PL  
LITCHFIELD, IL 62056 US

## New Principal Place of Business:

## Current Mailing Address:

% IMO INDUSTRIES INC  
997 LENOX DR., STE 111  
LAWRENCEVILLE, NJ 08648 US

## New Mailing Address:

155 S. LIMERICK ROAD  
LIMERICK, PA 19468 US

FEI Number: 36-2643586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: GORDON, KEVIN R  
Address: 630 W GERMANTOWN PIKE #450  
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPS ( ) Delete  
Name: CHANCE, STEVEN K  
Address: 630 W GERMANTOWN PIKE #640  
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: AS ( ) Delete  
Name: SCHWARTZ, JOAN W  
Address: 155 S LIMERICK RD  
City-St-Zip: LIMERICK, PA 19468

Title: PD ( ) Delete  
Name: BRADLEY, GEORGE  
Address: 640 N. LEWIS RD.  
City-St-Zip: LIMERICK, FL 19468

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GORDON, KEVIN R  
Address: 155 S. LIMERICK ROAD  
City-St-Zip: LIMERICK, PA 19468

Title: VPS (X) Change ( ) Addition  
Name: CHANCE, STEVEN K  
Address: 155 S. LIMERICK ROAD  
City-St-Zip: LIMERICK, PA 19468

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: BYRNE, THOMAS M  
Address: 155 S. LIMERICK ROAD  
City-St-Zip: LIMERICK, PA 19468

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN W. SCHWARTZ

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date