## 2001 UNIFORM BUSINESS REPORT (UBR)

#### May 22, 2001 8:00 am Secretary of State P93 600013610. DOCUMENT # 1. Entity Name American Boarts Crushing Co., Inc. 05-22-2001 90627 013 \*\*\*150.00 Principal Place of Business Mailing Address ՐՈՈՐԳՈՐԳ 2. Principal Place of Business 3. Mailing Address 750 East Swedesford Road 750 East Swedesford Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Valley Forge, Pennsylvania Valley Forge, Pennsylvania 13-6195594 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 19482 19482 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, Florida 333245 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Chairman x Change Addition Ronald K. Harmon NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP President ☐ Delete TITLE |X| Change ☐ Addition Dean B. Arvidson, Jr. NAME NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP \_ Delete TITLE Vice President Change Ch ☐ Addition NAME David L. Mascarin NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Vice President ☐ Change Addition NAME F. Lee Faust NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-ZIP Vice President & Treasurer TITLE ☐ Delete TITLE Change **₹** Addition James F. Harkins, Jr. NAME 750 East Swedesford Road STREET ADDRESS STREET ADDRESS Valley Forge, Pennsylvania 19482 CITY-ST-ZIP CITY-ST-7IP Vice President & Secretary TITLE Delete TITLE Change ☐X Addition John R. Mesher NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \_

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SE NG OFFICER OR DIRECTOR

Lee Faust

4/23/2001

Valley Forge, Pennsylvania 19482

750 East Swedesford Road

610 341 7000

Daytime Phone #

CR2E034 (11/00)



# AMERICAN BOARTS CRUSHING CO., INC. CORPORATE OFFICERS

#### Chairman

Ronald K. Harmon

#### **President**

Dean B. Arvidson, Jr.

#### Vice President and Treasurer

James F. Harkins, Jr.

#### Vice President and Secretary

John R. Mesher

#### Vice President

David L. Marcasin F. Lee Faust Vinnie L. Carothers

#### Assistant Treasurer

Salvatore J. Marinari

#### Assistant Secretary

Frank S. Anthony Stephen L. Borst Timothy L. Feagans Carol M. Gray Volker R. Ulbrich AMERICAN BOARTS CRUSHING CO., INC.
CORPORATE OFFICERS

### **Directors**

Ronald K. Harmon

Dean B. Arvidson, Jr.

David L. Mascarin