

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002843

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: LA FRANCE CORP.

Current Principal Place of Business:

ONE LAFRANCE WAY
CONCORDVILLE, PA 193315002 US

New Principal Place of Business:

P. O. BOX 5002
CONCORDVILLE, PA 193315002 US

Current Mailing Address:

ONE LAFRANCE WAY
CONCORDVILLE, PA 193315002 US

New Mailing Address:

P. O. BOX 5002
CONCORDVILLE, PA 193315002 US

FEI Number: 23-1478614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: TETI, JOHN J
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

Title: V () Delete
Name: PERONI, PETER
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

Title: SD () Delete
Name: HELBEIN, GERROLD
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

Title: TD () Delete
Name: HELMIG, ROBERT
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

Title: P () Delete
Name: BARRAR, GEORGE
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

Title: C () Delete
Name: TETI, JOSEPH A JR
Address: 1 LAFRANCE WAY
City-St-Zip: CONCORDVILLE, PA 193315002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: TETI, JOHN J
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: V (X) Change () Addition
Name: PERONI, PETER
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: VC (X) Change () Addition
Name: HELBEIN, JERROLD
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: TD (X) Change () Addition
Name: HELMIG, ROBERT
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: P (X) Change () Addition
Name: BARRAR, GEORGE
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

Title: C (X) Change () Addition
Name: TETI, JOSEPH A JR
Address: P. O. BOX 5002
City-St-Zip: CONCORDVILLE, PA 193315002 US

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: ROBERT HELMIG

MR

01/17/2002

Electronic Signature of Signing Officer or Director

Date