

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90057 028 ***158.75

DOCUMENT # 824414

1. Entity Name

M.A. BRUDER & SONS, INCORPORATED

Principal Place of Business

**600 REED ROAD
 BROOMALL PA 19008-3505**

Mailing Address

**600 REED ROAD
 BROOMALL PA 19008-3505**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-1275778**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	BRUDER, THOMAS A. JR.	600 REED RD.	BROOMALL PA				
V	WINTERS, DAVID R.	600 REED RD.	BROOMALL PA				
VD	BRUDER, JAMES J	600 REED RD.	BROOMALL PA				
VD	BRUDER, MICHAEL A.	600 REED ROAD	BROOMALL PA				
S	BRUDER, THOMAS A	9 PLYMOUTH ROAD	NEWTOWN SQUARE PA				
AST	BURNS, FRANCIS P.	604 WILDE AVE	DREXEL HILL 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.

SIGNATURE:

Francis P. Burns

Francis P. Burns

1/10/01

(610)3535100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

C 3524

DOC #824414

B0011073

M.A. BRUDER & SONS, INCORPORATED

EIN #23-1275778

2001

LISTING OF ADDITIONAL OFFICERS & DIRECTORS

TIMOTHY BRUDER
C/O MAB PAINTS
600 REED ROAD
BROOMALL, PA. 19008

ASST SECRETARY

KEVIN DOWD
CHECKPOINT SYSTEMS INC.
101 WOLF DR.
THOROFARE, NJ 08086

DIRECTOR

WILLIAM R SASSO
STRADLEY, RONON, STEVENS & YOUNG
1100 ONE FRANKLIN PLAZA
PHILADELPHIA, PA. 19102

DIRECTOR

THOMAS FITZPATRICK
8 TONBRIDGE WELLS CT
MEDFORD, NJ 08055

DIRECTOR