



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98368		2. Name of Corporation B. BRAUN MEDICAL INC.			
3. Street Address Principal Business Office 824 TWELFTH AVENUE			City BETHLEHEM	State PA	Zip 18018
4. Business Phone No. 6106915400		5. State of Incorporation PENNSYLVANIA			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF MEDICAL PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Caroll H. Newbauer			Vice President Name Willem J. deGoede		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
Secretary Name Charles A. DiNardo			Treasurer Name Peter G. Wood		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Caroll H. Newbauer			Director Name Bruce A. Heugel		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
Director Name Willem J. deGoede			Director Name Ludwig Georg Braun		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMM \$1.00 PAR VALUE		100,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 8 3 6 8

98368 FBC 02/21/05 01:05:55 PM

File Date 2-25-05

Check No. 295419

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/21/05
Signature of Officer Date
Peter G. Wood
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 98362		2. Name of Corporation B. BRAUN MEDICAL INC.					
3. Street Address Principal Business Office 824 TWELFTH AVENUE				City BETHLEHEM	State PA	Zip 18018	
4. Business Phone No. 610-691-5400			5. State of Incorporation PENNSYLVANIA			6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALE OF MEDICAL PRODUCTS.							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name CAROLL NEUBAUER				Vice President Name WILLEM J. DEGOEDE			
Street Address 824 TWELFTH AVE				Street Address 824 TWELFTH AVENUE			
City BETHLEHEM	State PA	Zip 18018	City BETHLEHEM	State PA	Zip 18018		
Secretary Name CHARLES A. DINAADO				Treasurer Name PETER G. WOOD			
Street Address 824 TWELFTH AVENUE				Street Address 824 TWELFTH AVENUE			
City BETHLEHEM	State PA	Zip 18018	City BETHLEHEM	State PA	Zip 18018		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name CAROLL NEUBAUER				Director Name			
Street Address 824 TWELFTH AVE				Street Address			
City BETHLEHEM	State PA	Zip 18018	City	State	Zip		
Director Name WILLEM J. DEGOEDE				Director Name			
Street Address 824 TWELFTH AVE				Street Address			
City BETHLEHEM	State PA	Zip 18018	City	State	Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
100,000	COMM	\$1.00	100,000	COMMON	1.00		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 3 6 8 *

File Date 2.9.04
Check No. 050979
By: TP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Peter G. Wood 2/2/04
Signature of Officer Date
PETER G. WOOD
Print or Type Name of Officer
TREASURER
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **98368** 2. Name of Corporation **B. BRAUN MEDICAL INC.**
3. Street Address Principal Business Office **824 TWELFTH AVENUE** City **BETHLEHEM** State **PA** Zip **18018**
4. Business Phone No. **610-691-5400** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
SALE OF MEDICAL PRODUCTS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name CAROLL NEUBAUER Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018	Vice President Name WILLEM J. DEGOEDE Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018
Secretary Name CHARLES A. DINARDO Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018	Treasurer Name PETER G. WOOD Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name CAROLL NEUBAUER Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018	Director Name Street Address City State Zip
Director Name WILLEM J. DE GOEDE Street Address 824 TWELFTH AVE City BETHLEHEM State PA Zip 18018	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 3 6 8 *

File Date: 2/5/03
Check No.: 0205544
By: EW

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Peter G. Wood 1/14/03
Signature of Officer Date

PETER G. WOOD
Print or Type Name of Officer

TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98368** 2. Name of Corporation **B. BRAUN MEDICAL INC.**
3. Street Address Principal Business Office **824 Twelfth Avenue** City **Bethlehem** State **PA** Zip **18018**
4. Business Phone No. **610-691-5400** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of medical products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Caroll Neubauner Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018			Vice President Name Willem J. DeGoede Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018		
Secretary Name Charles A. DiNardo Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018			Treasurer Name Peter G. Wood Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018		

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Caroll Neubauner Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018			Director Name Willem J. DeGoede Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018		
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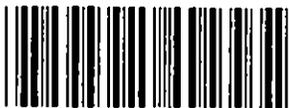
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
100,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 3 6 8 *

File Date: 2-11-02
Check No.: 1140837
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2/7/02
Peter G. Wood
Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 43

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **98368** 2. Name of Corporation **B. BRAUN MEDICAL INC.**
3. Street Address Principal Business Office **824 Twelfth Avenue** City **Bethlehem** State **PA** Zip **18018**
4. Business Phone No. **610-691-5400** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **1885**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of medical products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Caroll Neubauber	Vice President Name Willem J. DeGoede
Street Address 824 Twelfth Avenue	Street Address 824 Twelfth Avenue
City State Zip Bethlehem PA 18018	City State Zip Bethlehem PA 18018
Secretary Name Charles A. DiNardo	Treasurer Name
Street Address 824 Twelfth Avenue	Street Address
City State Zip Bethlehem PA 18018	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Caroll Neubauber	Director Name Richard B. Trechak
Street Address 824 Twelfth Avenue	Street Address 824 Twelfth Avenue
City State Zip Bethlehem PA 18018	City State Zip Bethlehem PA 18018
Director Name George K. Burke, Jr.	Director Name Willem J. DeGoede
Street Address 824 Twelfth Avenue	Street Address 824 Twelfth Avenue
City State Zip Bethlehem PA 18018	City State Zip Bethlehem PA 18018

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100,000	COMM	\$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 3 6 8 *

File Date: 2/26
127942

Check No.: _____

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2/20/01

Peter Wood

Print or Type Name of Officer

Asst. Treasurer

Title of Officer

B. BRAUN MEDICAL INC.

CORPORATE OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Caroll H. Neubauer	Chairman of the Board (Chief Executive Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Willem J. deGoede	Executive Vice President (Chief Operations Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Robert G. Tice	Executive Vice President (Chief Sales Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Bruce A. Heugel	Senior Vice President (Chief Financial Officer)	824 Twelfth Avenue Bethlehem, PA 18018
Ronald B. Earle	Senior Vice President - Burron OEM and International	824 Twelfth Avenue Bethlehem, PA 18018
Charles A. DiNardo	Senior Vice President - Legal Human Resources and Administration General Counsel (Secretary)	824 Twelfth Avenue Bethlehem, PA 18018
Thomas R. Ronca	Senior Vice President Scientific Affairs	824 Twelfth Avenue Bethlehem, PA 18018
Hugh M. Morrison	Vice President - Legal Associate General Counsel (Assistant Secretary)	2525 McGaw Avenue Irvine, CA 92614
Kenneth Raines	Vice President - Engineering Product Development	824 Twelfth Avenue Bethlehem, PA 18018
Peter Wood	Assistant Treasurer	824 Twelfth Avenue Bethlehem, PA 18018
Cathy L. Codrea	Assistant General Counsel (Assistant Secretary)	824 Twelfth Avenue Bethlehem, PA 18018

DIRECTORS:

Mr. Caroll H. Neubauer, Chairman
Mr. Richard B. Trechak, Vice-Chairman
Mr. George K. Burke, Jr.
Dr. Joachim Schnell
Mr. T. Robert Perrett
Mr. Willem J. deGoede

Business Address for Directors:

824 Twelfth Avenue
Bethlehem, PA 18018



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98368** 2. Name of Corporation **B. BRAUN MEDICAL INC.**

3. Street Address Principal Business Office **824 Twelfth Avenue** City **Bethlehem** State **PA** Zip **18018**
4. Business Phone No. **610-691-5400** 5. State of Incorporation **PENNSYLVANIA** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Medical Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Caroll Neubauer Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018	Vice President Name Richard B. Trechak Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018
Secretary Name Charles A. DiNardo Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018	Treasurer Name Thomas J. Young Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Caroll Neubauer Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018	Director Name Richard B. Trechak Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018
Director Name George K. Burke, Jr. Street Address 824 Twelfth Avenue City Bethlehem, State PA Zip 18018	Director Name Street Address City State Zip

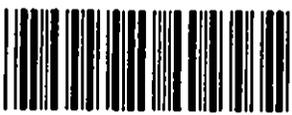
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100,000	COMM	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 3 6 8 *

File Date: 3/1/00
Check No.: 88346
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/29/00
Signature of Officer Date
Thomas J. Young
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98368		2. Name of Corporation B. BRAUN MEDICAL INC.			
3. Street Address Principal Business Office 824 Twelfth Avenue			City Bethlehem	State PA	Zip 18018
4. Business Phone No. 610-691-5400		5. State of Incorporation PENNSYLVANIA		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island Sales of Medical Products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
President Name Carroll Neubauer			Vice President Name Richard B. Trechak		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
Secretary Name Hugh M. Morrison			Treasurer Name Thomas J. Young		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
Director Name Carroll Neubauer			Director Name Richard B. Trechak		
Street Address 824 Twelfth Avenue			Street Address 824 Twelfth Avenue		
City Bethlehem	State PA	Zip 18018	City Bethlehem	State PA	Zip 18018
Director Name George K. Burke, Jr.			Director Name		
Street Address 824 Twelfth Avenue			Street Address		
City Bethlehem	State PA	Zip 18018	City A	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMM	\$1.00 PAR	100,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 26, 1999
 Check No.: 41643
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 4/9/99
 Signature of Officer
Thomas J. Young
 Print or Type Name of Officer
VP Finance and Treasurer
 Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **98368** 2. Name of Corporation **B. BRAUN MEDICAL INC.**
3. Street Address Principal Business Office **824 TWELFTH AVE.** City **BETHLEHEM** State **PA** Zip **18018**
4. Business Phone No. **610-691-5400** 5. State of Incorporation **PA** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF IV SOLUTIONS & DISPOSABLE MEDICAL SUPPLIES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name Carroll Newbauer CEO Street Address 824 Twelfth Avenue City Bethlehem State PA Zip 18018 Secretary Name Hugh M. Morrison Street Address City State Zip	Vice President Name Thomas J Young Street Address City State Zip Treasurer Name Thomas J. Young Street Address City State Zip
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name Carroll Newbauer Street Address City State Zip	Director Name Richard B. Trechak Pres. Street Address City State Zip
Director Name George K. Burke, Jr. Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100,000	common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100,000	common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8/13/98
Check No.: 0013738
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 8/13/98
THOMAS J. Young
Print or Type Name of Officer
VP - FINANCE
Title of Officer

B. BRAUN MEDICAL INC.

CORPORATE OFFICERS

Corporate ID No. 98368

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carroll Newbauer	* Chairman	824 Twelfth Ave., Bethlehem, PA 18018
	Chief Executive Officer	
Richard B. Trechak	* Vice-Chairman	824 Twelfth Ave., Bethlehem, PA 18018
	Chief Financial Officer	
George K. Burke, Jr.	* Chief Operating Officer	824 Twelfth Ave., Bethlehem, PA 18018
William J. deGoede	Exec. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Robert H. Kutteh	Exec. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Ronald B. Earle	Sr. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Hugh M. Morrison	Sr. Vice President & Sec.	824 Twelfth Ave., Bethlehem, PA 18018
Thomas R. Ronca	Sr. Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Charles A. DiNardo	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Kenneth Raines	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
G. A. Sacks	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Dave Thomson	Vice President	824 Twelfth Ave., Bethlehem, PA 18018
Thomas J. Young	Vice President & Treas.	824 Twelfth Ave., Bethlehem, PA 18018
Christoph Rabe	Vice President	824 Twelfth Ave., Bethlehem, PA 18018

* Denotes Director