

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 846085

FILED
Jul 14, 2009
Secretary of State**Entity Name:** BUCHANAN INGERSOLL & ROONEY PC**Current Principal Place of Business:**ONE OXFORD CENTRE
301 GRANT STREET, 20TH FLOOR
PITTSBURGH, PA 15219 US**New Principal Place of Business:****Current Mailing Address:**ONE OXFORD CENTRE
301 GRANT STREET, 20TH FLOOR
PITTSBURGH, PA 15219 US**New Mailing Address:****FEI Number:** 25-1381032**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: THOMAS
Address: 301 GRANT STREET - 20TH FLOOR PITTSBURGH P
City-St-Zip: PITTSBURGH, PA 15219 US

Title: S () Delete
Name: LEWIS
Address: 301 GRANT STREET, 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: T () Delete
Name: BRUCE
Address: 301 GRANT STREET 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: V () Delete
Name: GREGORY
Address: 301 GRANT ST. - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D () Delete
Name: THOMAS
Address: 301 GRANT ST. - 20TH FLOOR PITTSBURGH PA 1
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D () Delete
Name: JEREMIAH
Address: 301 GRANT ST. - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VANKIRK, THOMAS L
Address: 301 GRANT STREET - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: S (X) Change () Addition
Name: DAVIS, JR., LEWIS U
Address: 301 GRANT STREET, 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: T (X) Change () Addition
Name: BOOKEN, BRUCE I
Address: 301 GRANT STREET 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: V (X) Change () Addition
Name: MILLER, GREGORY A
Address: 301 GRANT ST. - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D (X) Change () Addition
Name: VANKIRK, THOMAS L
Address: 301 GRANT ST. - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D (X) Change () Addition
Name: GARVEY, JEREMIAH G
Address: 301 GRANT ST. - 20TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEWIS U DAVIS, JR

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07/14/2009

Electronic Signature of Signing Officer or Director

Date