

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852454

FILED
Jan 06, 2009
Secretary of State

Entity Name: RADNOR/NORTH CORPORATION

Current Principal Place of Business:

1735 MARKET ST
27TH FLR
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

1735 MARKET ST
27TH FLR
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 23-2201538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PRESTON, M.L.
Address: 1735 MARKET ST., 27TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: PD () Delete
Name: MULHOLLAND, P.A.
Address: 1735 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: S () Delete
Name: DILUCIDO, L.J.
Address: 1735 MARKET ST., 27TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: V () Delete
Name: MCKEEVER, JOHN J
Address: 1735 MARKET ST., 15TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: VPT () Delete
Name: SZILIER, GEORGE J
Address: 1735 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: PRESTON, MICHAEL L
Address: 1735 MARKET ST., 27TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: PD (X) Change () Addition
Name: COLAVITA, M.J.
Address: 1735 MARKET ST., 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Change () Addition
Name: DILUCIDO, LORRIE J
Address: 1735 MARKET ST., 27TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: COLAVITA, M J
Address: 1735 MARKET STREET, 28TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

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: LORRIE DILUCIDO

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01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date