

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 05, 2008
Secretary of State

DOCUMENT# F00000006779

Entity Name: CEREXAGRI, INC.

Current Principal Place of Business:

630 FREEDOM BUSINESS CENTER
STE 402
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

New Mailing Address:

6300 FREEDOM BUSINESS CENTER
SUITE 402
KING OF PRUSSIA, PA 19406

Current Mailing Address:

2000 MARKET STREET
PHILADELPHIA, PA 19103

FEI Number: 23-3061100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAUREEN CULLEN, ASST. VP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHUMACHER, WALTER H
Address: 2000 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: EVP () Delete
Name: GIRIN, FRANCOIS
Address: 630 FREEDOM BUSINESS CENTER STE 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPF (X) Delete
Name: LOGES, ERIC
Address: 630 FREEDOM BUSINESS CNTR STE. 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: PCEO () Delete
Name: BROMLEY, PETER T
Address: 630 FREEDOM BUSINESS CNTR STE. 402
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AT () Delete
Name: ZUK, STEVE
Address: 630 FREEDOM BUSINESS CNTR STE. 402
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DAVIS, KAREN
Address: 630 FREEDOM BUSINESS CENTER
City-St-Zip: KING OF PRUSSIA, PA 19406

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

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

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

Title: TREA (X) Change () Addition
Name: LOGES, ERIC
Address: 630 FREEDOM BUSINESS CNTR STE. 402
City-St-Zip: KING OF PRUSSIA, PA 19406

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: KAREN DAVIS

SEC

11/05/2008

Electronic Signature of Signing Officer or Director

Date