

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007272

1. Entity Name
PFPC INC.

Principal Place of Business
400 BELLEVUE PARKWAY
WILMINGTON DE 19809

Mailing Address
400 BELLEVUE PARKWAY
WILMINGTON DE 19809

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 ~~043170504~~ 04-2871943 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE
NAME PCEO
STREET ADDRESS CARNALL, J. RICHARD
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☐ Delete

TITLE
NAME VD
STREET ADDRESS ANDALORO, JOHN J
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☐ Delete

TITLE
NAME VD
STREET ADDRESS WYNNE, STEPHEN M
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☐ Delete

TITLE
NAME V
STREET ADDRESS BURTON, CLAYTON H III
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☐ Delete

TITLE
NAME VS
STREET ADDRESS MILEY, SUSAN S
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☒ Delete

TITLE
NAME V
STREET ADDRESS PERLSWEIG, ROBERT J
CITY-ST-ZIP 400 BELLEVUE PARKWAY
WILMINGTON DE 19809 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

TITLE
NAME V
STREET ADDRESS Douglas D Gastagne
CITY-ST-ZIP 400 Bellevue Parkway
Wilmington DE 19809 ☐ Change ☒ Addition

TITLE
NAME ☐ Change ☐ Addition

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: SIGNATURE REQUIRED Douglas D Gastagne 8/23/01 797-1106
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Aug 31, 2001 8:00 am
Secretary of State
08-31-2001 90238 026 ***550.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)