

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90132 021 ***150.00

DOCUMENT # F000000072721. 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 **04-2871943**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
CARNALL, J. RICHARD
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D/C
SHACK, TIMOTHY G
400 BELLEVUE PKWY
WILMINGTON, DE 19809** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
ANDALORO, JOHN J
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
WYNNE, STEPHEN M
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BURTON, CLAYTON H III
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CASTAGNO, DOUGLAS D
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CASTAGNA, DOUGLAS D. ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PERLSWEIG, ROBERT J
400 BELLEVUE PARKWAY
WILMINGTON DE 19809** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DOUGLAS D. CASTAGNA
SVP/Controller**

Date

Daytime Phone #

1/30/02 302 791-1307

CR2E034 (4/02)

Douglas D. Castagna, CPA
Senior Vice President and Controller
302 791 1584 T 302 791 1599 F
douglas.castagna@pfpc.com

Attachment

676529
F00000007272



July 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 2002 Uniform Business Report, Document# F00000007272

Dear Sir or Madam:

This letter respectfully requests that the \$400.00 late fee for PFPC Inc., FEI# 04-2871943, for the 2002 Uniform Business Report be waived. PFPC Inc. did not receive prior notice of the Uniform Business Report before we received notice of the late fee. Enclosed is the completed report along with the original \$150.00 filing fee.

Thank you for your attention to this matter. If you have any questions, please contact Brendan Taylor at 302-791-1307.

Sincerely,

A handwritten signature in black ink, appearing to be "Douglas D. Castagna", written over a circular stamp.

Douglas D. Castagna