

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005238

FILED
Mar 27, 2012
Secretary of State

Entity Name: PAUL C. RIZZO ASSOCIATES, INC.

Current Principal Place of Business:

PENN CENTER EAST
500 PENN CENTER BLVD.
PITTSBURGH, PA 15235

New Principal Place of Business:

Current Mailing Address:

PENN CENTER EAST
500 PENN CENTER BLVD
PITTSBURGH, PA 15235

New Mailing Address:

FEI Number: 25-1463856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: RIZZO, PAUL C
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

Title: STVC
Name: KURZ, CHARLES W
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

Title: VD
Name: RIZZO-EIKEY, RACHELLE
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

Title: VD
Name: MCCLAIN, MARA
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

Title: VD
Name: OSTERLE, JOHN
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

Title: VD
Name: EDWARDS, MICHAEL
Address: PENN CENTER EAST, 500 PENN CENTER BLVD
City-St-Zip: PITTSBURGH, PA 15235

I hereby 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 all other like empowered.

SIGNATURE: CHARLES W. KURZ

STVC

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date