FILED

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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

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Secretary of State 1. Entity Name BAPCI SERVICES, INC. 02-21-2002 90033 043 ***150.00 Principal Place of Business Mailing Address 1717 ARCH ST 1717 ARCH ST 15 FLOOR 15 FLOOR PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 23-2808932 Not Applicable Country **\$8.75** Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE HEIMANN, STEPHEN B NAME NAME 1717 ARCH ST. 32ND FLOOR STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE MURPHY, DERMOTT O NAME NAME 1717 ARCH ST. 29 FLOOR STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TD : ☐ Delete TITLE NAME RIDGE, GARY C NAME 1717 ARCH ST 29 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAFTON, BARBARA E NAME NAME 1095 AV OF THE AMERICAS RM 38 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-7IP CITY-ST-ZIP VICE PRESIDENT **X** Change ☐ Addition TITLE ☐ Delete TITLE KELLY, PAUL N NAME NAME STREET ADDRESS 1717 ARCH ST 15 FLOOR STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Paul N. KElly Vice President

1/18/02