2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F97000003588 1. Entity Name 01-14-2008 90097 016 ***150.00 VMS MAINTENANCE SYSTEMS, INC. Principal Place of Business Mailing Address 203 EAST CARY STREET 203 EAST CARY STREET SUITE 200 SUITE 200 RICHMOND, VA 23219 RICHMOND, VA 23219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1769861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Fam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **⊠** Delete TITLE DIRECTOR Change Addition . MASUCCI, NICHOLAS J JOSEPH SADATMEHR NAME NAME 1818 MARKET STREET, SUITE 2350 STREET ADDRESS 100 HALSTEAD STREET STREET ADDRESS PHILADELPHIA, PA 19103 CITY-ST-ZIP EAST ORANGE, NJ 07018 CITY-ST-ZIP PCEO TITLE Delete TITLE DIRECTOR/PRESIDENT/CEO Change ☐ Addition NAME HERLICH, RICHARD S RICHARD S. HERLICH NAME 203 EAST CARY STREET, SUITE 200 STREET ADDRESS 203 EAST CARY STREET, SUITE 200 STREET ADDRESS RICHMOND, VA 23219 CITY-ST-7IP RICHMOND, VA 23219 CITY-ST-ZIP **▼** Delete TITLE TITLE Addition SECRETARY SACKS, BERNARD NAME NAME SETH J. MCLAUGHLIN STREET ADDRESS 100 HALSTEAD STREET STREET ADDRESS 203 EAST CARY STREET, SUITE 200 CITY - ST- ZIP CITY-ST-7/P RICHMOND, VA 23219 EAST ORANGE, NJ 07018 Delete TITLE TITLE Change ☐ Addition NAME BAKER, KENNETH E NAME STREET ADDRESS 203 EAST CARY STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-ZIP TITLE Delete TITLE DIRECTOR PROSSER, JOHN NAME NAME WILLIAM MOONEY STREET ADDRESS 1111 S ARROYO PKWY STREET ADDRESS 1818 MARKET STREET, SUITE 2350 CITY-ST-ZIE PASADENA, CA 91105 CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE Delete TITLE **EXECUTIVE VICE PRESIDENT** WOLFF, DERISH NAME NAME ANDREA M. WARFIELD 100 HALSTED STREET STREET ADDRESS STREET ADDRESS 203 EAST CARY STREET, SUITE 200 CITY-ST-ZIP EAST ORANGE, NJ 07018 CITY-ST-ZIP RICHMOND, VA 23219

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Bde SIGNATURE:

JEUP + Tremme

804-261-8000

Daytime Phone #

FILED