## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM: ",

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|   | RPORATIO<br>STATEME  |  | S                                  | Secretary   | MENT OF STATE<br>of State<br>RPORATIONS            | Έ                  |  |                    | LPR 19          |                |                  |                 |
|---|--|--|------------------------------------|---|--|--------------------|--|--------------------|-----------------|----------------|------------------|-----------------|
| DOCU  |  | # F970000038<br>Pennoni As   | -                                  | Inc.  |  |                    |  |                    |                 |                |                  |                 |
|   |  |  |                                    |   |  |                    |  |                    |                 |                |                  |                 |
| 2. Principa   | l Office Address   | ,  | ffice Address                      |   |  | 1                  |  |                    |                 |                | _                |                 |
| One Drexel Plaza One  |  |  |                                    | Drexel Plaza RENS                                 |  |                    | NSTA   | T                  | WFN             | l              | 99-1             | 95              |
| Suite, Apt. #, etc.<br>3001 Market Street Suite, Apt.<br>3001 |  |  |                                    | F, etc.   |  |                    | 4. Date Incorporated or Qualified To Do Business in Florida 07/23/97 |                    |                 |                |                  | 1               |
| City & State City & State                                     |  |  |                                    |   |  |                    | l <u></u>  |                    |                 |                | Applied For      | 1               |
| Philad  | elphia,  | PA   | Phila                              | Philadelphia, PA                                  |  |                    | 5. FEI Numbe   | " 23 <b>-</b> 1    | 683429          |                | Not Applicable   | 1               |
| Zip Country   |  | •  | Zip                                |   | Country  |                    | 6.   |                    |                 | \$8.75 Additio | nal Fee required |                 |
| 19104   |  | USA  | 1 19104                            |   | USA  |                    | CERTIFICATE  | OF STATU           | IS DESIRED 🛣    |                | cate of Status   |                 |
|   |  |  | 7. N                               | lame and Ad                                       | Idress of Current Reg                              | ister              | ed Agent   |                    |                 |                |                  |                 |
| •   | Name   |  |                                    |   |  |                    |  |                    |                 |                |                  |                 |
|   | Mary Good Street Address (P.O. Box Number is Not Acceptable) |  |                                    |   |  |                    | या   | 11 11 1            | 5393            |                | <u>a</u>         |                 |
| •   |  | Lattice Driv   |                                    |   |  |                    | 16/0501009011 <b>**</b> 1698.75                                      |                    |                 |                |                  |                 |
|   | Suite, Apt. #,   | Etc.   |                                    | -   |  | -                  |  |                    |                 |                |                  |                 |
|   | City   |  |                                    |   |  |                    |  | State<br>FL        | Zip Code        |                |                  |                 |
|   |  | esburg   |                                    |   | <del></del>  |                    |  | لجنيا              | 34748           |                | ·                | ŝ               |
| 8. I, being   | appointed the r  | egistered agent of the abo   | ove named corpo                    | pration, am fa                                    | miliar with and accept t                           | the ob             | bligations of section  | on 607.050         | 05 or 617.0503, | F.S.           |                  | CR2E081 (01/05) |
| Signature o<br>Registered                                     |  | MAKIN (  | ond-                               |   |  |                    | Date 4-12-05   |                    |                 |                | 2E081            |                 |
| registered  | Agent  | R  | EGISTERED AG                       | ENT MUST  | SIGN   |                    |  | Date               |                 |                | <del>.</del>     | 8               |
| 9. Names  | and Street Add   | resses of Each Officer an  | d/or Director (Flo                 | orida nonprofi                                    | it corporations must list                          | t at lea           | ast 3 directors)   |                    |                 |                |                  | 1               |
| Titles  | Name of<br>Officers and/or Directors                         |  |                                    | Street Address of Each<br>Officer and/or Director |  |                    |  | City / State / Zip |                 |                |                  |                 |
| Dir./<br>Pres.  | Anthony S. Bartolomeo  |  |                                    | 7 Mansoor Court                                   |  |                    | ,  | Sewell, NJ 08080   |                 |                |                  |                 |
| Dir./<br>V.P.   | Nelson J. Shaffer  |  |                                    | 1715 Hillcrest Lane                               |  |                    |  | Aston, PA 19014    |                 |                |                  |                 |
| Dir.  | Eric L. Flicker  |  |                                    | <br> 1355 Troon Lane                              |  |                    | West Chester, PA 19380   |                    |                 |                |                  |                 |
| V.P.<br>Dir./   | David A. DeLizza   |  |                                    | 729 Whitman Drive                                 |  |                    | Turnersville, NJ 08012   |                    |                 |                |                  |                 |
| V . P   |  |  |                                    | 411 Valley Glen Drive                             |  |                    | Bryn Mawr, PA 19010  |                    |                 |                |                  |                 |
| Dir.  | Peter J. Coote   |  |                                    | 128 Walter Drive                                  |  |                    | ·  | Media, PA 19063    |                 |                |                  |                 |
| 500.  | 10000  |  |                                    | TZO MUTTEL DITAE                                  |  |                    | Hedia, FA 19005  |                    |                 |                |                  |                 |
| this rei  | instatement appl<br>by the corporation                       | ficer or director or the receication, the reason for dis<br>in have been paid and the<br>ue and accurate, and my | solution has been names of individ | n eliminated, l<br>tuals listed or                | the corporate name sat<br>this form do not qualifi | tisfies<br>v for a | the requirements<br>an exemption und                                 | of section         | 607.0401 or 6   | 17.0401, F.S., | that all fees    |                 |

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(215) 222-3000 Daytime Phone #