2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State
02-10-2003 90186 031 ***150.00

DOCUMENT # F97000005929

1. Entity Name
RHS MEMBERSHIP INTEREST HOLDING COMPANY

Principal Place of Business	Mailing Address
101 E. STATE STREET KENNETT SQUARE PA 19348	101 E. STATE STREET KENNETT SQUARE PA 19348

☐ CHECK HERE IF MAKING CHANGES

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 23-2877674 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO WALKER, MICHAEL R 101 E. STATE STREET KENNETT SQUARE PA 19348	☒ Delete	C | CEO ROBERT FISH 101 EAST STATE STREET KENNETT SQUARE PA 19348	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HOWARD, RICHARD R 101 EAST STATE STREET KENNETT SQUARE PA 19348	☒ Delete	P JOSEPH BOURNE 101 EAST STATE STREET KENNETT SQUARE PA 19348	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCOO BARR, DAVID C 101 E. STATE STREET KENNETT SQUARE PA 19348	☒ Delete	S | V JAMES WANKMILLER 101 EAST STATE STREET KENNETT SQUARE PA 19348	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO HAGER, GEORGE V JR. 101 E. STATE STREET KENNETT SQUARE PA 19348	☐ Delete	V | CFO | D GEORGE HAGER 101 EAST STATE STREET KENNETT SQUARE PA 19348	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MCKEON, JAMES V 101 E. STATE STREET KENNETT SQUARE PA 19348	☐ Delete	VP | CC JAMES MCKEON 101 EAST STATE STREET KENNETT SQUARE PA 19348	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FURET, JOHN F.X. 101 EAST STATE STREET KENNETT SQUARE PA 19348	☒ Delete	VP NORMAN SCHUEFTAN 101 EAST STATE STREET KENNETT SQUARE PA 19348	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Norman Schueftan NORMAN SCHUEFTAN 1/17/03 610-444-6350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)