2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #F98000006649** 04-27-2006 90170 027 ***150.00 1. Entity Name WETHERILL ASSOCIATES, INC. 1111122020 Principal Place of Business Mailing Address 1101 ENTERPRISE DRIVE 1101 ENTERPRISE DRIVE ROYERSFORD, PA 19468 ROYERSFORD, PA 19468 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-2069598 Not Applicable Żip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1 EKE DAY BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE RD TALLAHASSEE, FL 32303 Zip Code 32808 ORLANDO 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. MIKE DAY, CONTROLLER SIGNATURE pretered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BOTHE, MARIE NAME STREET ADORESS 677 ELM ST APT 107 STREET ADDRESS CITY-ST-ZIP ROYERSFORD, PA 19468 CITY-ST-ZIP PID TITLE ☐ Delete TITLE Change ☐ Addition NAME SWEEN, JEFFREY W NAME STREET ADDRESS 1160 DUNSINANE HILL STREET ADDRESS CITY-ST-ZIP CHESTER SPRINGS, PA 19425 CITY-ST-ZIP Delete THE TITLE ☐ Change ☐ Addition NAME SEELIG, BRIAN J NAME STREET ADDRESS 7 ROXBURG DR STREET ADDRESS MEDFORD, NJ 08055 CITY-ST-ZIP CITY-ST-ZIP T/s/D Delete TITLE I Channe ☐ Addition MOUL, DOUGLAS G NAME NAME 25 LILY POND LN 19833 BLUE HERRON LN STREET ADDRESS STREET ADDRESS CHESTER SPRINGS PA CITY-ST-ZIP HAGERSTOWN, MD 21742 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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

Dunglas G. Mon1 4/20/06 610-495-2200

FILED