


FILED
Jul 09, 2007 8:00 am
Secretary of State

06-18-2007 90004 010 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07695			
1. Entity Name ATLANTIC UNION RESOURCES, INC.			
Principal Place of Business 2720 ELLSMERE AVE. NORFOLK, VA 32513 US		Mailing Address 2720 ELLSMERE AVE. NORFOLK, VA 23513 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 1818 Market St.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Philadelphia, PA	
Zip	Country	Zip	Country
		19103	US
4. FEI Number 54-1243235		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
		FL	
Zip Code		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agents signature required when returning)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD MC KINNEY, GARY M.	TITLE	
NAME		NAME	
STREET ADDRESS	608 CHRISTINE DR	STREET ADDRESS	
CITY - ST - ZIP	VIRGINIA BEACH, VA 23451	CITY - ST - ZIP	
TITLE	ST HART, THERESA A.	TITLE	
NAME		NAME	
STREET ADDRESS	855 WILLOW BEND DRIVE	STREET ADDRESS	
CITY - ST - ZIP	CHESAPEAKE, VA 23323	CITY - ST - ZIP	See Statement 1
TITLE	ASAT MCLAUGHLIN, DENNIS	TITLE	
NAME		NAME	
STREET ADDRESS	1712 HERFORD WY	STREET ADDRESS	
CITY - ST - ZIP	VIRGINIA BEACH, VA 23456	CITY - ST - ZIP	Attached for Additions
TITLE	D GROSS, THOMAS H	TITLE	
NAME		NAME	
STREET ADDRESS	816 DE LA FAYETTE COURT	STREET ADDRESS	
CITY - ST - ZIP	VIRGINIA BEACH, FL 24355	CITY - ST - ZIP	
TITLE	V LONG, JOHN J	TITLE	
NAME		NAME	
STREET ADDRESS	705 RANDY LANE	STREET ADDRESS	
CITY - ST - ZIP	COLUMBIA, MO 65201	CITY - ST - ZIP	
TITLE	VP O'LOUGHLIN, DANIEL J	TITLE	
NAME		NAME	
STREET ADDRESS	1700 HANCOCK AVE	STREET ADDRESS	
CITY - ST - ZIP	NORFOLK, VA 23509	CITY - ST - ZIP	
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 its 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 or without, I am empowered.			
SIGNATURE: <i>Mary Ann Di Maio</i>		6/13/07 215-299-2281	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARY ANN DI MAIO		ASS'T SEC'y	

66020140



05242007 Chg-P CR2E034 (12/06)

Atlantic Union Resources, Inc. EIN: 54-1243235		
Florida Annual Report - 2007 Officers & Director Additions		
Name	Title	Address
Michael P. McMahon	Director	1818 Market Street, Philadelphia, PA 19103
Gary L. Cristini	Controller & Treasurer	1818 Market Street, Philadelphia, PA 19103
Robert J. Fitzsimmons	Vice-President - Real Estate & Special Projects	1818 Market Street, Philadelphia, PA 19103
Jack Donahue	Director of Corporate Procurement	1818 Market Street, Philadelphia, PA 19103
Scott L. Fast	Secretary	1818 Market Street, Philadelphia, PA 19103
Dale Biegelman	Assistant Treasurer	1818 Market Street, Philadelphia, PA 19103
Amy M. Foran	Assistant Secretary	1818 Market Street, Philadelphia, PA 19103
Mary Ann Di Maio	Assistant Secretary	1818 Market Street, Philadelphia, PA 19103

ATTACHMENT

66020140
#P07695



Day & Zimmermann

ATTACHMENT

66020140

We do what we say.®

#P07695

June 13, 2007

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attention: Mr. Gary Blankenbaker
Document Specialist

Re: Atlantic Union Resources, Inc.
EIN: 54-1243235
Reference #: P07695
Letter #: 607A00036441
Report Year: 2007

Dear Mr. Blankenbaker:

We are writing on behalf of Atlantic Union Resources, Inc. (AURI) regarding a notice received (copy enclosed) from the Florida Department of State, Division of Corporations (Division of Corporations). The notice indicates that the Division of Corporations could not process AURI's Florida Annual Report as submitted for the report year enumerated above.

In that regard, enclosed please find AURI's Florida Annual Report for report year 2007. In addition, enclosed please find a check payable to the Florida Department of State in the amount of \$150.00. We respectfully submit this amount based on the language of the enclosed notice which states that a \$400.00 late fee may not be charged by the Division of Corporations, provided that AURI's Florida Annual Report and payment were received within 30 days of the date of the notice.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me at the phone number listed below or via email.

Very truly yours,

Mary Ann Di Maio
Director, Corporate Tax Planning & Compliance
Day & Zimmermann
MaryAnn.DiMaio@dayzim.com

Via Certified Mail 7003 1010 0001 5875
9263

 **Day & Zimmermann**

ATTACHMENT

6/13/07
We do what we say.®

66020140

June 13, 2007

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attention: Mr. Gary Blankenbaker
Document Specialist

Re: Atlantic Union Resources, Inc.
EIN: 54-1243235
Reference #: P07695
Letter #: 607A00036441
Report Year: 2007

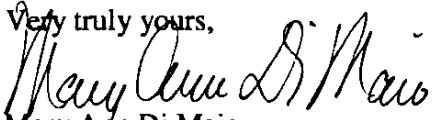
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In that regard, enclosed please find AURI's Florida Annual Report for report year 2007. In addition, enclosed please find a check payable to the Florida Department of State in the amount of \$150.00. We respectfully submit this amount based on the language of the enclosed notice which states that a \$400.00 late fee may not be charged by the Division of Corporations, provided that AURI's Florida Annual Report and payment were received within 30 days of the date of the notice.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me at the phone number listed below or via email.

Very truly yours,



Mary Ann Di Maio
Director, Corporate Tax Planning & Compliance
Day & Zimmermann
MaryAnn.DiMaio@dayzim.com

ATTACHMENT
 (66020140)
 # P07695

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete Restricted Delivery if desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name)
 Damien Peterson

C. Name of Delivery Office
 TALLAHASSEE, FL 32302

Is delivery address different from Form 17? Yes
 No
 YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

1. Article Addressed to:
 Florida Department of State
 Division of Corporations
 P.O. Box 1500
 Tallahassee, FL 32302-1500
 attention: Mr. Gary Blankenbaker

2. Article Number (Transfer from service label) 7003 1010 0001 5875 9263
 Domestic Return Receipt PS Form 3811, February 2004 102595-02-M-1540

7003 1010 0001 5875 9263

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$0.97	0139
Certified Fee	\$2.65	
Return Receipt Fee (Endorsement Required)	\$2.15	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$5.77	

Postmark Here
 JUN 13 2007
 TALLAHASSEE, FL 32302

Sent To: FL Dept. of State, Division of Corporations
 Street, Apt. No., or PO Box No.: P.O. Box 1500
 City, State, ZIP+4: Tallahassee, FL 32302-1500
 Mr. Gary Blankenbaker

See Reverse for Instructions



ATTACHMENT

We do what we say.®

July 6, 2007

66020140
#P07695

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Atlantic Union Resources, Inc.
EIN: 54-1243235
Reference #: P07695
Report Year: 2007

Dear Sir/Madam:

We are writing on behalf of Atlantic Union Resources, Inc. (AURI) regarding a notice received (copy enclosed) from the Florida Department of State, Division of Corporations (Division of Corporations). The notice indicates that the Division of Corporations could not process AURI's Florida Annual Report as submitted for the report year enumerated above, because a late fee in the amount of \$400.00 must accompany the report.

On May 15, 2007, AURI filed its Florida Annual Report via paper filing. With that filing, AURI included an explanation that the corporation had made several unsuccessful attempts to remit both the annual report and fee via the Division of Corporation's website. In addition, we explained that we had contacted the number listed on the annual report instructions regarding the problems encountered during the online application process. The only advice we were given was to download a paper report and file.

By letter dated May 25, 2007 (copy enclosed), AURI was notified by the Division of Corporations that a properly completed annual report was not submitted on behalf of the corporation. However, the letter also indicated that a \$400.00 late fee would not be charged by the Division of Corporations, provided that AURI's annual report and payment were received within 30 days of the date of the notice. AURI then completed the new annual report that was provided, and resubmitted the check payable to the Florida Department of State in the amount of \$150.00. Based on the language of the Division of Corporations' notice, we believed the late-filing penalty would not be imposed, since AURI's properly completed annual report and payment were received within 30 days of the date of the notice.

Based on the explanation provided above, we respectfully request that the Division of Corporations abate the late-filing penalty in the amount of \$400.00 with regard to the corporation's annual report filing.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me at the phone number listed below or via email.

Very truly yours,

Mary Ann Di Maio
Director, Corporate Tax Planning & Compliance
Day & Zimmermann
MaryAnn.DiMaio@dayzim.com