2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State
04-22-2005 90299 050 ***150.00

DOCUMENT # P26505

1. Entity Name
CORPORATION SERVICE COMPANY

50042234

Principal Place of Business	Mailing Address
2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808 US	2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808 US

03212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0009810
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
~~SUITE 105~~ → Please Remove
TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WINN, BRUCE R
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400
CITY-ST-ZIP	WILMINGTON, DE 19808
TITLE	VCFO
NAME	FORTUNATO, JR., JOHN
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400
CITY-ST-ZIP	WILMINGTON, DE 19808
TITLE	VPS
NAME	MASSIH, GEORGE A
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400
CITY-ST-ZIP	WILMINGTON, DE 19808
TITLE	VP
NAME	ROSSER, MARK A
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400
CITY-ST-ZIP	WILMINGTON, DE 19808
TITLE	VP
NAME	PARKER, DARLENE
STREET ADDRESS	2711 CENTERVILLE ROAD, STE 400
CITY-ST-ZIP	WILMINGTON, DE 19808
TITLE	VP
NAME	KENTON, JENNIFER A
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400
CITY-ST-ZIP	WILMINGTON, DE 19808

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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: John Fortunato 4-13-05 3026365400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #