

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005906

FILED
May 01, 2012
Secretary of State

Entity Name: GENCO I, INC.

Current Principal Place of Business:

100 PAPER CRAFT PARK
PITTSBURGH, PA 15238

New Principal Place of Business:

Current Mailing Address:

100 PAPER CRAFT PARK
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 25-1766580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SCHOENE BERGER, LARRY M
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

Title: PCH
Name: SHEAR, HERBERT S
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

Title: VP
Name: ROADAR MEL, RICHARD L
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

Title: S
Name: SHEAR, BARBARA S
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: SHEAR, GERALD
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: SHEAR, HERBERT S
Address: 100 PAPER CRAFT PARK
City-St-Zip: PITTSBURGH, PA 15238

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA HECKERT

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date