

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077051

Entity Name: CATHERINES #5116, INC.

Current Principal Place of Business:

3750 STATE ROAD
BENSALEM, PA 19020

Current Mailing Address:

3750 STATE ROAD
BSC TAX DEPT
BENSALEM, PA 19020

FEI Number: 41-2057506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title VP
Name BRETT, SCHNEIDER
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

Title VP
Name LEE, JOHN
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

Title SEC
Name LEE, JOHN
Address 3750 STATE ROAD
City-State-Zip: BENSALEM PA 19020

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: JOHN LEE

VICE PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date