

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002676

Entity Name: GIBALTAR BB2 LLC**Current Principal Place of Business:**250 GIBALTAR ROAD
HORSHAM, PA 19044**Current Mailing Address:**250 GIBALTAR ROAD
HORSHAM, PA 19044**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER & PRESIDENT
Name BRUSH, ROGER A.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title MANAGER & SENIOR VICE
PRESIDENT
Name CONNOR, MARTIN P.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name DESANTO, JOSEPH R.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name DIFIORE, ANN
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title MANAGER, SENIOR VICE PRESIDENT
& TREASURER
Name LAPAT, MICHAEL L.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name MCDONALD, JOHN K.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name WARSHAUER, MARK J.
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VICE PRESIDENT AND SECRETARY
Name CALCAGNI, JEFFREY
Address 250 GIBALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. WARSHAUER

VICE PRESIDENT

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name SICREE, JOSEPH R.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name MCMASTER, KEVIN J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044