## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002328

Entity Name: AP RESIDENTIAL REALTY, INC.

**Current Principal Place of Business:** MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,

1735 MARKET ST.

PHILADELPHIA, PA 19103

**Current Mailing Address:** 

MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,

1735 MARKET ST.

PHILADELPHIA, PA 19103 US

FEI Number: 23-2706685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail:

1735 MARKET ST.

Title **DIRECTOR** Title **PRESIDENT** 

Name VALENTINE, WAYNE A. Name BLASINSKY, MARK M.

Address MELLON BANK CENTER, 8TH FL, Address MELLON BANK CENTER, 8TH FL,

LEGAL AFFAIRS **LEGAL AFFAIRS** 1735 MARKET ST. 1735 MARKET ST.

PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name KNOX, WILLIAM K. Name BLASINSKY, MARK M.

Address MELLON BANK CENTER, 8TH FL, Address MELLON BANK CENTER, 8TH FL,

LEGAL AFFAIRS. LEGAL AFFAIRS. 1735 MARKET ST. 1735 MARKET ST.

PHILADELPHIA PA 19103 City-State-Zip: City-State-Zip: PHILADELPHIA PA 19103

Title Title ASST. TREASURER- TAX CEO BLASINSKY, MARK M. Name Name

DOUMAR, CHARLES C. Address MELLON BANK CENTER, 8TH FL. Address MELLON BANK CENTER, 8TH FL.

> LEGAL AFFAIRS LEGAL AFFAIRS 1735 MARKET ST. 1735 MARKET ST.

PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title **CHAIRMAN** 

BLASINSKY, MARK M. Name RICE, CRISTINA M. Name

Address MELLON BANK CENTER, 8TH FL, Address MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,

LEGAL AFFAIRS, 1735 MARKET ST.

PHILADELPHIA PA 19103 City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip:

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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 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.

04/20/2021 SIGNATURE: CLAUDINE E. FERGUSON ASST. TREASURER- TAX

**FILED** Apr 20, 2021 Secretary of State 6673019882CC

## Officer/Director Detail Continued:

Title ASST. TREASURER- TAX

Name E. FERGUSON, CLAUDINE

Address MELLON BANK CENTER, 8TH FL, LEGAL

AFFAIRS,

1735 MARKET ST.

City-State-Zip: PHILADELPHIA PA 19103

Title ASST. SECRETARY

Name HELSCHER, ALICE

Address MELLON BANK CENTER, 8TH FL, LEGAL

AFFAIRS,

1735 MARKET ST.

City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER
Name PRATT, JAMES

Address MELLON BANK CENTER, 8TH FL, LEGAL

AFFAIRS,

1735 MARKET ST.

City-State-Zip: PHILADELPHIA PA 19103

Title VP

Name KNOX, WILLIAM K.

Address MELLON BANK CENTER, 8TH FL,

LEGAL AFFAIRS, 1735 MARKET ST.

City-State-Zip: PHILADELPHIA PA 19103

Title SECRETARY

Name KOHLMAN, JOSEPH

Address MELLON BANK CENTER, 8TH FL,

LEGAL AFFAIRS, 1735 MARKET ST.

City-State-Zip: PHILADELPHIA PA 19103