

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002584

FILED
Feb 01, 2016
Secretary of State
CC9901908610

Entity Name: MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN P.C.

Current Principal Place of Business:

2000 MARKET ST
SUITE 2300
PHILADELPHIA, PA 19103

Current Mailing Address:

ATTN JAY S. ROTHMAN
2000 MARKET ST SUITE 2300
PHILADELPHIA, PA 19103 US

FEI Number: 23-1724150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SITLER, MARTIN H
200 W. FORSYTH STREET SUITE 1400
JACKSONVILLE, FL 32202 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 THOMPSON, G. MARK
Address 2000 MARKET ST
SUITE 2300
City-State-Zip: PHILADELPHIA PA 19103

Title CEO
Name BROPHY, THOMAS A
Address 2000 MARKET ST
SUITE 2300
City-State-Zip: PHILADELPHIA PA 19103

Title CHAIRMAN, TREASURER
Name DOUGHERTY, CHRISTOPHER
Address 2000 MARKET ST
SUITE 2300
City-State-Zip: PHILADELPHIA PA 19103

Title VP, SECRETARY
Name DWOSKIN, HOWARD
Address 2000 MARKET ST
SUITE 2300
City-State-Zip: PHILADELPHIA PA 19103

Title GENERAL COUNSEL
Name ROTHMAN, JAY
Address 2000 MARKET ST
SUITE 2300
City-State-Zip: PHILADELPHIA PA 19103

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: JAY ROTHMAN

GENERAL COUNSEL

02/01/2016

Electronic Signature of Signing Officer/Director Detail

Date