

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003174

**FILED**  
**Mar 06, 2013**  
**Secretary of State**  
**CC0006111370**

**Entity Name:** COZEN O'CONNOR, PC

**Current Principal Place of Business:**

1900 MARKET STREET  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1900 MARKET STREET  
PHILADELPHIA, PA 19103

**FEI Number:** 23-1732832

**Certificate of Status Desired:** Yes

**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 :**

Title CEO & PRESIDENT  
Name HELLER, MICHAEL J  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title CFO  
Name STAINS, CYNDI  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name FELDMAN, ELLIOTT R  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title VP/S  
Name GLADSTONE, HENRY A  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title T/AS  
Name ELLMAN, DAVID W  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title VP & MANAGING PARTNER  
Name MCGUINNESS, VINCENT R  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name FOLEY, MARK J  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name WEIL, JEFFREY G  
Address 1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103

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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.*

**SIGNATURE:** DAVID W. ELLMAN

**CEO, TREASURER/ASST** 03/06/2013  
**SECY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            GENERAL COUNSEL  
Name            BLOCH, SANDRA  
Address        1900 MARKET STREET  
City-State-Zip: PHILADELPHIA PA 19103