## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003106

Entity Name: EWING COLE, INC.

**Current Principal Place of Business:** 

100 NORTH 6TH STREET PHILADELPHIA. PA 19106

**Current Mailing Address:** 

100 NORTH 6TH STREET PHILADELPHIA, PA 19106

FEI Number: 23-1891628 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

FILED Jan 13, 2016

**Secretary of State** 

CC9225490755

Officer/Director Detail:

Title CFO, OFFICER Title PRESIDENT, OFFICER KELLY, JOSEPH T Name HEBDEN, STEVEN M Name 100 NORTH 6TH STREET Address 100 NORTH 6TH STREET Address City-State-Zip: PHILADELPHIA PA 19106 PHILADELPHIA PA 19106 City-State-Zip:

Title OFFICER Title CEO, OFFICER
Name LOOS, JARED Name GERBNER, JOHN C

Address 100 NORTH 6TH STREET Address 100 NORTH 6TH STREET

City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip: PHILADELPHIA PA 19106

Title OFFICER

Name WILSON, JAMES A

Address 15231 LAGUNA CANYON ROAD

SUITE 200

City-State-Zip: IRVINE CA 92618

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: JOSEPH T KELLY

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/13/2016

Date