

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002722

Entity Name: PENN/CENTRAL CORPORATION

Current Principal Place of Business:

916 S. 14TH STREET
HARRISBURG,, PA 17104

Current Mailing Address:

916 S. 14TH STREET
HARRISBURG,, PA 17104

FEI Number: 23-2470030

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DONAGHER, JR., DONALD C
204 GRAND POINTE DR
PALM BEACH GARDENS, FL 33418 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 PRES
Name TEMPLIN, RICHARD S
Address 916 SOUTH 14TH STREET
City-State-Zip: HARRISBURG PA 17104

Title SEC
Name FOLEY, JR., THOMAS F
Address 916 S. 14TH STREET
City-State-Zip: HARRISBURG, PA 17104

Title CEO
Name DONAGHER, JR., DONALD C
Address 204 GRAND POINTE DR
City-State-Zip: PALM BEACH GARDENS FL 33418

Title TRES
Name DONAGHER, KYLE R
Address 916 S. 14TH STREET
City-State-Zip: HARRISBURG, PA 17104

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: RICHARD S. TEMPLIN

PRESIDENT

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date