2015 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

FILED Jan 12, 2015

Secretary of State

CC7437519043

Officer/Director Detail:

Title PRES Title CEO

Name TEMPLIN, RICHARD S Name DONAGHER, JR., DONALD C
Address 916 SOUTH 14TH STREET Address 204 GRAND POINTE DR

City-State-Zip: HARRISBURG PA 17104 City-State-Zip: PALM BEACH GARDENS FL 33418

Title SEC Title TRES

NameFOLEY, JR., THOMAS FNameDONAGHER, KYLE RAddress916 S. 14TH STREETAddress916 S. 14TH STREETCity-State-Zip:HARRISBURG, PA 17104City-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

01/12/2015