

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17985

Entity Name: CROTHALL FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

1500 LIBERTY RIDGE DRIVE
STE 210
WAYNE, PA 19087

FILED
Apr 18, 2014
Secretary of State
CC7236250384

Current Mailing Address:

2400 YORKMONT ROAD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217

FEI Number: 25-1563482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR, CEO
Name KUTTCH, ROBERT
Address 1500 LIBERTY RIDGE DRIVE
STE 210
City-State-Zip: WAYNE PA 19087

Title EXE VP, ASST. SECRETARY
Name BROWN, C PALMER
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR, SR VP, TREASURER
Name GATTI, DANIEL
Address 1500 LIBERTY RIDGE DRIVE
STE 210
City-State-Zip: WAYNE PA 19087

Title SECRETARY
Name SHISLER, VICTORIA
Address 1500 LIBERTY RIDGE DRIVE
STE 210
City-State-Zip: WAYNE PA 19087

Title ASST. SECRETARY
Name ROSSITCH, RICHARD J
Address 2400 YORKMONT ROAD
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name DELANO, DEBORAH K
Address 2400 YORKMONT ROAD
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT
Name CARPENTER, STEVE
Address 1500 LIBERTY RIDGE DRIVE
STE 210
City-State-Zip: WAYNE PA 19087

Title ASST. TREASURER
Name THOMAS, DANIEL
Address 2400 YORKMONT ROAD
C/O TAX DEPARTMENT
City-State-Zip: CHARLOTTE NC 28217

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: C PALMER BROWN

EXE VP, ASST SEC

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date