## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 125769** 04-16-2004 90067 011 \*\*\*150.00 THE SOUTHERN RESIN & CHEMICAL COMPANY Principal Place of Business Mailing Address 100 S INDEPENDENCE MALL WEST 100 S INDPENDENCE MALL W PHILADELPHIA. PA 19106-2399 PHILADELPHIA, PA 19106-2399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0458060 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 2 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change LIEBERT, EDWARD E NAME NAME STREET ADDRESS 100 INDEPENDENCE MALL WEST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP ☑ Delete Addition TITLE TITLE ☐ Change LONERGAN, RA CHANCE MALL WEST PHILADELPHIA, PA 19166 GRANOFF, G.P. NAME NAME STREET ADDRESS 100 INDEPENDENCE MALL WEST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition MACPHEE TO NAME BELL, BJ NAME 100 INDEPENDENCE MALL WEST STREET ADDRESS 100 INDEPENDENCE MALL WEST STREET ADDRESS PHILADELPHIA, DA 19106 CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACPHEE, T.D. NAME NAME 100 INDEPENDENCE MALL WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19106 CITY-ST-ZIP TITLE AS ☐ Delete TITLE AT Change ☐ Addition NAME HARMER, STANLEY J NAME 100 S INDÉPENDENCE MALL WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 191062399 CITY-ST-7IP ☐ Delete TITLE ΑT TITLE Addition □ Change AMOSS, GEORGE B NAME NAME STREET ADDRESS 100 INDEPENDENCE MALL WEST STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP PHILADELPHIA, PA 19106 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED