

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90356 026 ***150.00

DOCUMENT# **805365**
1. Entity Name
Harry M. Stevens, Inc

DO NOT WRITE IN THIS SPACE

658425

2. Principal Place of Business
1101 MARKET STREET
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 13477
Suite, Apt. #, etc.

DONOTWRITEINTHISPACE

City & State
PHILADELPHIA PA
Zip
19107
Country
PHILA

City & State
PHILADELPHIA PA
Zip
19101
Country
PHILA

4. FEI Number
13-5589765
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Numbers Not Acceptable)
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324
City
PLANTATION FL Zip Code
33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT <i>Charles Gillespie</i> 1101 MARKET STREET PHILADELPHIA, PA 19107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT <i>Michael J. O'Hara</i> 1101 MARKET STREET PHILADELPHIA, PA 19107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER <i>Barbara Austell</i> 1101 MARKET STREET PHILADELPHIA, PA 19107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY <i>Priscilla Bodnar</i> 1101 MARKET STREET PHILADELPHIA, PA 19107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <i>Charles Gillespie</i> 1101 MARKET STREET PHILADELPHIA, PA 19107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <i>Barbara Austell</i> 1101 MARKET STREET PHILADELPHIA, PA 19107

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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(
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 a man 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 in Block 11 on an
attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. O'HARA, VICE PRESIDENT

4/30/02

Date

215-238-3162

Daytime Phone #

CR2E034B (12/01)