2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #813382

1. Entity Name

HENKELS & MCCOY, INC.



Principal Place of Business

985 JOLLY RD. ACCOUNTING DEPARTMENT BLUE BELL, PA 19422 US Mailing Address

985 JOLLY RD. ACCOUNTING DEPARTMENT BLUE BELL, PA 19422 US

FILED Feb 15, 2007 8:00 am Secretary of State

02-15-2007 90052 037 ***158.75

40018386



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No Chg-P

CR2E034 (11/05)

4. FEI Number 23-1535602

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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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 Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent and title ill applicable)				required when reinstating)	DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT VC ROSE, KENNETH L. JOLLY ROAD BLUE BELL, PA 00000.	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC HENKELS, T. RODERICK 985 JOLLY RD BLUE BELL, PA						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAULITE, JOSEPH C IV 980 JOLLY ROAD BLUE BELL, PA 19422	Paulits		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SCHOFF, JONATHAN 985 JOLLY RD. BLUE BELL, PA 19422		IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGS CRAWFORD, CHRISTINE A. JOLLY RD. BLUE BELL, PA						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address. with all other like empowered.

SIGNATURE:

VPCO

DELARK, ROBERT J

BLUE BELL, PA 19422

985 JOLLY RD.

TITLE

NAME STREET ADDRESS

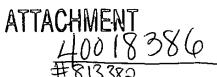
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

. د

(215)283-7643

Daytime Phone #



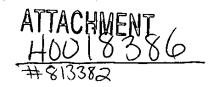
HENKEL5 & MCCOY

PERFORMANCE has built our business *

HENKELS & McCOY, INC. 985 JOLLY ROAD • P.O. BOX 950 BLUE BELL, PENNSYLVANIA 19422-0900 (215) 283-7600

CORPORATE OFFICERS 1/18/07

TITLE	NAME	BUSINESS ADDRESS
Chairman	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
Vice Chairman	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
President & CEO	T. Roderick Henkels	985 Jolly Road, Blue Bell, PA 19422
Executive Vice President & COO	Jonathan C. Schoff	985 Jolly Road, Blue Bell, PA 19422
Vice President & CFO	Robert J. Delark	985 Jolly Road, Blue Bell, PA 19422
Regional Vice President	James M. Dillahunty	155 N. Eucla Avenue, San Dimas, CA 91773
Regional Vice President	Denis J. Palermo	985 Jolly Road, Blue Bell, PA 19422
Regional Vice President	Warren Jordan	1800 Johnson Street, Elkhart, IN 46514
Vice President, General Counsel, & Secretary	Christine Ann Crawford	985 Jolly Road, Blue Bell, PA 19422
Senior Vice President	William H. Boell	985 Jolly Road, Blue Bell, PA 19422
Vice President	Edward W. Campbell	7315 N. 67 th Ave., Glendale, AZ 85301
Vice President	John Donmoyer, Jr.	5230 N. Susquehanna Trail, York, Pa 17402
Vice President	James A. Duffy	985 Jolly Road, Blue Bell, PA 19422
Vice President	Robert I. Johnston	Highway 9, West of I-35, Norman, OK 73072
Vice President	J. Daniel Pigott, Jr.	985 Jolly Road, Blue Bell, PA 19422
Vice President	Stephen F. Freind	985 Jolly Road, Blue Bell, PA 19422
Vice President	James A. Mulhern	985 Jolly Road, Blue Bell, PA 19422
Vice President	Mark T. Lehman	506A Stump Road, Montgomeryville, PA 18936
Vice President	Mark Alan Crowson	515 Huffines Boulevard, Lewisville, TX 75056
Vice President	Christopher B. Henkels	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Dorothy J. Clark	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Brian Healy	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Elisabeth C. Visser	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	Maria R. Marston	985 Jolly Road, Blue Bell, PA 19422
Treasurer	Joseph C. Paulits IV	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Lawrence A. Marino	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Matthew D. Pirollo	985 Jolly Road, Blue Bell, PA 19422



HENKELS & McCOY, INC. (1/18/07)

DIRECTORS

Paul M. Henkels
Kenneth L. Rose
T. Roderick Henkels
Jonathan C. Schoff
Robert J. Delark
Christine Ann Crawford
Paul M. Henkels, Jr.
Christopher B. Henkels
James M. Dillahunty
Denis J. Palermo
Warren M. Jordan
Mark T. Lehman
William A. Mattiford
Edward J. Murphy

OFFICERS

Paul M. Henkels Kenneth L. Rose T. Roderick Henkels

Jonathan C. Schoff

Robert J. Delark

James M. Dillahunty
Denis J. Palermo
Warren Jordan
Christine Ann Crawford

William H. Boell Edward W. Campbell John Donmoyer, Jr. James A. Duffy Robert I. Johnston J. Daniel Pigott, Jr. Stephen F. Freind James A. Mulhern Mark T. Lehman Mark Alan Crowson Christopher B. Henkels Dorothy J. Clark Brian Healy Elisabeth C. Visser Maria R. Marston Joseph C. Paulits, IV Lawrence A. Marino

Matthew D. Pirollo

- Chairman

- Vice Chairman

- President &

Chief Executive Officer
- Executive Vice President &
Chief Operating Officer

- Vice President &

Chief Financial Officer

- Regional Vice President

- Regional Vice President

- Regional Vice President

- Vice President

General Counsel

Secretary

- Senior Vice President

- Assistant Secretary

Assistant SecretaryAssistant Secretary

- Assistant Secretary

- Treasurer

- Assistant Treasurer

- Assistant Treasurer