

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-15-2007 90052 037 \*\*\*158.75

**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

40018386



02012007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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

**DO NOT WRITE  
IN THIS SPACE**

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	VC
NAME	ROSE, KENNETH L.
STREET ADDRESS	JOLLY ROAD
CITY - ST - ZIP	BLUE BELL, PA 00000,
TITLE	PC
NAME	HENKELS, T. RODERICK
STREET ADDRESS	985 JOLLY RD
CITY - ST - ZIP	BLUE BELL, PA
TITLE	T
NAME	PAULITE, JOSEPH C IV
STREET ADDRESS	980 JOLLY ROAD
CITY - ST - ZIP	BLUE BELL, PA 19422
TITLE	EVP
NAME	SCHOFF, JONATHAN
STREET ADDRESS	985 JOLLY RD.
CITY - ST - ZIP	BLUE BELL, PA 19422
TITLE	VPGS
NAME	CRAWFORD, CHRISTINE A.
STREET ADDRESS	JOLLY RD.
CITY - ST - ZIP	BLUE BELL, PA
TITLE	VPCO
NAME	DELARK, ROBERT J
STREET ADDRESS	985 JOLLY RD.
CITY - ST - ZIP	BLUE BELL, PA 19422

*Paulits*

**DO NOT WRITE  
IN THIS SPACE**

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 with an address with all other like empowered.

SIGNATURE: *Matthew D. Pirillo* Matthew D. Pirillo 2/6/07 (215) 283-7643  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40018386

#813382

**HENKELS & 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

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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 <sup>th</sup> 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

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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	- Chairman
Kenneth L. Rose	- Vice Chairman
T. Roderick Henkels	- President & Chief Executive Officer
Jonathan C. Schoff	- Executive Vice President & Chief Operating Officer
Robert J. Delark	- Vice President & Chief Financial Officer
James M. Dillahunty	- Regional Vice President
Denis J. Palermo	- Regional Vice President
Warren Jordan	- Regional Vice President
Christine Ann Crawford	- Vice President General Counsel Secretary
William H. Boell	- Senior Vice President
Edward W. Campbell	- Vice President
John Donmoyer, Jr.	- Vice President
James A. Duffy	- Vice President
Robert I. Johnston	- Vice President
J. Daniel Pigott, Jr.	- Vice President
Stephen F. Freind	- Vice President
James A. Mulhern	- Vice President
Mark T. Lehman	- Vice President
Mark Alan Crowson	- Vice President
Christopher B. Henkels	- Vice President
Dorothy J. Clark	- Assistant Secretary
Brian Healy	- Assistant Secretary
Elisabeth C. Visser	- Assistant Secretary
Maria R. Marston	- Assistant Secretary
Joseph C. Paulits, IV	- Treasurer
Lawrence A. Marino	- Assistant Treasurer
Matthew D. Pirollo	- Assistant Treasurer