

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815904

FILED
May 07, 2009
Secretary of State

Entity Name: HEYL & PATTERSON, INCORPORATED

Current Principal Place of Business:

2000 CLIFF MINE RD
SUITE 300
PITTSBURGH, PA 15275 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 36
PITTSBURGH, PA 15230 US

New Mailing Address:

FEI Number: 25-0547550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELMAN, JOHN R.
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275 US

Title: T () Delete
Name: EDELMAN, JOHN R
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275 US

Title: V () Delete
Name: EDELMAN, HARRY R IV
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275 US

Title: S () Delete
Name: CURTIN, DANIEL M
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SCHWARTZ, DANIEL A
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WIENAND, LINDA
Address: 2000 CLIFF MINE RD SUITE 300
City-St-Zip: PITTSBURGH, PA 15275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL A. SCHWARTZ

T

05/07/2009

Electronic Signature of Signing Officer or Director

_____ Date