2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#815904

Entity Name: HEYL & PATTERSON, INCORPORATED

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 CLIFF MINE RD SUITE 300

PITTSBURGH, PA 15275 US

Current Mailing Address: New Mailing Address:

PO BOX 36

PITTSBURGH, PA 15230 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: F

Name: EDELMAN, JOHN R.

Address: 2000 CLIFF MINE RD SUITE 300 City-St-Zip: PITTSBURGH, PA 15275 US

Title: T

Name: SCHWARTZ, DANIEL A

Address: 2000 CLIFF MINE RD SUITE 300 City-St-Zip: PITTSBURGH, PA 15275 US

Title: V

 Name:
 EDELMAN, HARRY R IV

 Address:
 2000 CLIFF MINE RD SUITE 300

 City-St-Zip:
 PITTSBURGH, PA 15275 US

Title:

Name: WIENAND, LINDA

Address: 2000 CLIFF MINE RD SUITE 300 City-St-Zip: PITTSBURGH, PA 15275

I hereby 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 all other like empowered.

SIGNATURE: DANIEL A. SCHWARTZ T 04/20/2011