# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 03, 2008 8:00 am**
**Secretary of State**

03-03-2008 90213 033 ***150.00

DOCUMENT # 816263

1. Entity Name
DAY AND ZIMMERMANN, INCORPORATED

| Principal Place of Business | Mailing Address |
|---|---|
| 1818 MARKET STREET<br>PHILADEPHIA, PA 19103 US | 1818 MARKET STREET<br>PHILADEPHIA, PA 19103 US |

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| 1500 SPRING GARDEN ST | 1500 SPRING GARDEN ST. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: PHILADELPHIA PA | City & State: PHILADELPHIA PA |
| Zip: 19130 Country: | Zip: 19130 Country: |

02252008 Chg-P CR2E034 (12/06)

4. FEI Number: 23-0513680 — Applied For / Not Applicable

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

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| C T CORPORATION SYSTEM<br>1200 SOUTH PINE ISLAND ROAD<br>PLANTATION, FL 33324 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

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, 2008 Fee will be $550.00**

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

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE: EV ☐ Delete<br>NAME: YOH, MICHAEL H<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADEPHIA, PA 19103 | | TITLE: ☒ Change ☐ Addition<br>NAME:<br>STREET ADDRESS: 1500 SPRING GARDEN STREET<br>CITY-ST-ZIP: PHILADELPHIA PA 19130 | |
| TITLE: SVAS ☐ Delete<br>NAME: GRAVES, CHARLES A<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADEPHIA, PA 19103 | | TITLE: ☒ Change ☐ Addition<br>NAME:<br>STREET ADDRESS: 1500 SPRING GARDEN STREET<br>CITY-ST-ZIP: PHILADELPHIA PA 19130 | |
| TITLE: PCEO ☒ Delete<br>NAME: HOLMES, WILLIAM R<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADEPHIA, PA 19103 | | TITLE: PRESIDENT ☐ Change ☒ Addition<br>NAME: JOHN C. DIMARCO<br>STREET ADDRESS: 1500 SPRING GARDEN ST.<br>CITY-ST-ZIP: PHILA. PA 19130 | |
| TITLE: D ☒ Delete<br>NAME: HOLMES, WILLIAM R<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADEPHIA, PA 19103 | | TITLE: DIRECTOR ☐ Change ☒ Addition<br>NAME: JOHN C. DIMARCO<br>STREET ADDRESS: 1500 SPRING GARDEN ST.<br>CITY-ST-ZIP: PHILA PA 19130 | |
| TITLE: VPT ☐ Delete<br>NAME: SALAZAR, RICHARD W<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADELPHIA, PA 19103 | | TITLE: ☒ Change ☐ Addition<br>NAME:<br>STREET ADDRESS: 1500 SPRING GARDEN ST.<br>CITY-ST-ZIP: PHILA PA 19130 | |
| TITLE: S ☐ Delete<br>NAME: HILL, GREGORY S<br>STREET ADDRESS: 1818 MARKET STREET<br>CITY-ST-ZIP: PHILADELPHIA, PA 19103 | | TITLE: ☒ Change ☐ Addition<br>NAME:<br>STREET ADDRESS: 1500 SPRING GARDEN ST<br>CITY-ST-ZIP: PHILADELPHIA PA 19130 | |

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:** Mario Asst Secy — 2/26/08 — 215-299-2281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #