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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826409

(5)

1. Corporation Name

MARKETDYNE INTERNATIONAL, INC.



Principal Place of Business

TWO LIBERTY PL
1601 CHESTNUT STREET. 481LP
PHILADELPHIA PA 19102-9135
US

Mailing Address

C/O TAX DEPARTMENT
131LP
PHILADELPHIA PA 19102
US

3. Date Incorporated or Qualified
06/30/1971

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

TL13A

City & State

23

Zip

24

19192-2135

Country

25

US

2a. Mailing Address

26

Suite, Apt. #, etc.

TL13A

City & State

27

Zip

28

19192-2135

Country

30

US

4. FEI Number

23-1734490

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

Yes No

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MNAMEE, FRANCIS J.
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

TITLE VT ☐ DELETE

NAME BLENDER, MARCY F.
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

TITLE S ☐ DELETE

NAME MULLIGAN, GEORGE D.
STREET ADDRESS 1601 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA

TITLE AS ☐ DELETE

NAME BRUNETTI, JEFFREY A.
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☐ DELETE

NAME FRANKLIN, RICHARD C
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☐ DELETE

NAME WRATTEN, RICHARD W.
STREET ADDRESS 1601 CHESTNUT ST.
CITY-ST-ZIP PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V - AT PAUL BERGSTEINSSON

2.3 STREET ADDRESS - SAME -

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME AS Kim M. Smith

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Kim M. Smith

4/29/97 315-761-1606

CR2E034 (9/96)