

2001 UNIFORM BUSINESS REPORT (UBR) 1-12

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90048 042 ***150.00

DOCUMENT # 826409

1. Entity Name
MARKETDYNE INTERNATIONAL, INC.

Principal Place of Business

~~TWO LIBERTY PL~~
1601 CHESTNUT ST. TL13A
PHILADELPHIA PA 19103

Mailing Address

~~TWO LIBERTY PL~~
1601 CHESTNUT ST TL13A
PHILADELPHIA PA 19103
US

2. Principal Place of Business

1601 Chestnut St
 Suite, Apt. #, etc. **TL 205**

City & State

Zip **19103**

Country

3. Mailing Address

1601 Chestnut St
 Suite, Apt. #, etc. **TL 205**

City & State

Zip **19103**

Country

4. FEI Number **23-1734490**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD MCNAMEE, FRANCIS J.**
 STREET ADDRESS **1601 CHESTNUT STREET**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE ☐ Delete
 NAME ~~VAT~~ **BEROSTEINSON, PAUL**
 STREET ADDRESS **1601 CHESTNUT STREET**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE ☐ Delete
 NAME **S MULLIGAN, GEORGE D.**
 STREET ADDRESS **1601 CHESTNUT STREET**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE ☐ Delete
 NAME ~~AS~~ **SMITH, KIM M**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE ☐ Delete
 NAME **D FRANKLIN, RICHARD C**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

TITLE ☐ Delete
 NAME ~~D~~ **WRATTEN, RICHARD W.**
 STREET ADDRESS **1601 CHESTNUT ST.**
 CITY-ST-ZIP **PHILADELPHIA PA 19103**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **VT Kenneth R. GARRETT**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **AS DAVID B. CORWIN**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **ROBERT J. GAFFNEY**
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID B. CORWIN

Date

Daytime Phone #

4/24/2001 215-640-1000

CR2E034 (10/00)