

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90192 027 ***150.00

DOCUMENT # 827071

1. Corporation Name

ESIS, INC.

Principal Place of Business

1601 CHESTNUT STR
TL13A
PHILADELPHIA PA 19102
US

Mailing Address

~~G/O TAX DEPT~~
TL13A
PHILADELPHIA PA 19102
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1971

4. FEI Number

95-2008390

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 19103 25 Country

2a. Mailing Address

26 1601 Chestnut Street

27 Suite, Apt. #, etc.

28 City & State

29 Zip 19103 30 Country

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	HAFNER, RAYMOND E.	1601 CHESTNUT STREET	PHILADELPHIA PA	☒
VD	SIMPSON, SHARON E.	1601 CHESTNUT STREET	PHILADELPHIA PA	☒
S	HEMPHILL, W. BRUCE	1601 CHESTNUT ST	PHILADELPHIA PA	☒
T	HART, JOANNE R	1601 CHESTNUT STREET	PHILADELPHIA PA	☒
D	O'HARA, BRIAN P.	1601 CHESTNUT ST.	PHILADELPHIA PA	☒
AS	KOGLER, GEORGE H	1601 CHESTNUT ST	PHILADELPHIA PA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	CHRISTOPHER E. BARNES	1601 Chestnut St	Phila, PA 19103	☐	☒
VP D	John C. Cummings	1601 Chestnut St	Phila, PA 19103	☐	☒
S	MARK CaFARO	1601 Chestnut St	Phila, PA 19103	☐	☒
T	Kenneth R. GARRETT	1601 Chestnut St	Phila, PA 19103	☐	☒
D	EUGENE C. Fazzie	1601 Chestnut St	Phila, PA 19103	☐	☒
AS	GRACE Smith-FOLTZ	1601 Chestnut St	Phila, PA 19103	☐	☒

14. 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 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, with all other like empowered.

SIGNATURE:

GRACE Smith-FOLTZ 4/1/00 215-640-1000