### 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

### Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # 831587** 04-27-2004 90075 004 \*\*\*150.00 JONATHAN'S LANDING, INC. Principal Place of Business Mailing Address 201 ISABELLA ST. PITTSBURG PA 15212-5858 201 ISABELLA ST. PITTSBURG PA 15212-5858 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 25-1249883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change Addition NAME HOLLOWAY, C.E. NAME 390 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE DICKEL, R.D. NAME NAME STREET ADDRESS 201 ISABELLA STREET STREET ADDRESS PITTSBURGH PA 15212 CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ■ Addition NAME PLUMMER, WILLIAM NAME STREET ADDRESS 390 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition YURA, DOLORES A NAME STREET ADDRESS 201 ISABELLA ST. STREET ADDRESS PITTSBURG PA 15212-5858 CITY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Change ☐ Addition WINTER, J M NAME NAME 201 ISABELLA ST. STREET ADDRESS STREET ADDRESS PITTSBURG PA 15212-5858 CITY-ST-ZIP CITY-ST-7/P Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

kmm LC-Cla OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD D. DICKEL, VICE PRESIDENT

4/20/04 Date

FILED

(412) 553±3197

Daytime Phone #

attachment

#831587

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JONATHAN'S LANDING, INC.

### OFFICERS

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ADDRESS	201 ISABELLA STREET, PITTSBURGH, PA 15212 390 PARK AVE., NEW YORK, NY 10022 390 PARK AVE., NEW YORK, NY 10022 8550 W. BRYN MAWR AVE.; CHICAGO, IL 60631
NAME	J. M. WINTER J.A. CAPONI R.D. DICKEL J. P. HOLSINGER D. H. KLUTHE L. F. NICOL D. A. YURA W.B. PLUMMER C. E. HOLLOWAY J.S. SCHRECKER
TITLE	PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT SECRETARY TREASURER ASSISTANT TREASURER

## DIRECTORS

ADDRESS	NEW YORK NY 10022
	390 DARK AVE
NAME	YE HOLLOWAY
TITLE	ac.