

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835715 (4)

1. Corporation Name

LEGION MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

1650 MARKET ST. STE 2200
P.O. BOX 59239
PHILADELPHIA PA 19103
US

1650 MARKET ST. STE 2200
P.O. BOX 59239
PHILADELPHIA PA 19103
US

3. Date Incorporated or Qualified
01/22/1976

3a. Date of Last Report
05/01/1995

4. FEI Number

73-0978856

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301

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 607.1503, 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 in this registration

Printed Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE VPC ☐ DELETE
NAME FREDERICK, GREGG C.
STREET ADDRESS ONE LIBERTY PL #2200
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☐ DELETE
NAME TURNER, RICHARD
STREET ADDRESS 1735 MARKET SQ., #2700
CITY-ST-ZIP PHILADELPHIA PA

TITLE VTD ☐ DELETE
NAME MILLDERIG, ROBERT A.
STREET ADDRESS 69 FRONT ST
CITY-ST-ZIP HAMILTON, BERMUDA

TITLE PD ☐ DELETE
NAME KESSOCK, JOHN, JR.
STREET ADDRESS 1732 MARKET SQ., #2700
CITY-ST-ZIP PHILADELPHIA PA

TITLE VD ☐ DELETE
NAME WALSH, ANDREW S.
STREET ADDRESS ONE LIBERTY PL #2200
CITY-ST-ZIP PHILADELPHIA PA

TITLE FVP ☐ DELETE
NAME BITTNER, ROBERT V.
STREET ADDRESS ONE LIBERTY PL STE 2200
CITY-ST-ZIP PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Bittner, Robert J

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(f), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Bittner

5/23/96

(215) 851-9550

CR2E034 (12/95)