

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **835715** (4)
1. Corporation Name
LEGION MANAGEMENT CORPORATION

Principal Place of Business 1650 MARKET ST. STE 2200 P.O. BOX 59239 PHILADELPHIA PA 19103 US	Mailing Address 1650 MARKET ST. STE 2200 P.O. BOX 59239 PHILADELPHIA PA 19103-7301 US
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2. Principal Place of Business 21 One Logan Square Suite, Apt. #, etc. 22 Suite 1400 City & State 23 Philadelphia, PA Zip Country 24 19103 25 USA		2a. Mailing Address 26 One Logan Square Suite, Apt. #, etc. 27 Suite 1400 City & State 28 Philadelphia, PA Zip Country 29 19103 30 USA		3. Date Incorporated or Qualified 01/22/1976	3a. Date of Last Report 05/29/1996
		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			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYES STREET STE 105 TALLAHASSEE FL 32301		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC FREDERICK, GREGG C. ONE LIBERTY PL #2200 PHILADELPHIA PA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition One Logan Square, Suite 1400
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TURNER, RICHARD 1735 MARKET SQ., #2700 PHILADELPHIA PA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition One Logan Square, Suite 1400
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD MILLDERIG, ROBERT A. 69 FRONT ST HAMILTON, BERMUDA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition 44 Church Street
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KESSOCK, JOHN, JR. 1732 MARKET SQ., #2700 PHILADELPHIA PA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition One Logan Square, Suite 1400
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WALSH, ANDREW S. ONE LIBERTY PL #2200 PHILADELPHIA PA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition One Logan Square, Suite 1400
TITLE NAME STREET ADDRESS CITY - ST - ZIP	FVP BITTNER, ROBERT J. ONE LIBERTY PL STE 2200 PHILADELPHIA PA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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: *Sandra B. Mortham* 4/29/97 215-963-1200
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)