

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91325 018 ***150.00

DOCUMENT # 835715

1. Entity Name

LEGION MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business

One Logan Square

Suite, Apt. #, etc.

Suite 1400

City & State

Philadelphia, PA

3. Mailing Address

One Logan Square

Suite, Apt. #, etc.

Suite 1400

City & State

Philadelphia, PA

4. FEI Number

73-0978856

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
1201 Hayes Street
Ste. 105
Tallahassee, FL 32301

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VPC ☐ Delete
NAME Frederick, Gregg C.
STREET ADDRESS One Logan Square Suite 1400
CITY-ST-ZIP Philadelphia PA 19103TITLE D ☐ Delete
NAME Turner, Richard
STREET ADDRESS One Logan Square Suite 1400
CITY-ST-ZIP Philadelphia PA 19103TITLE VTD ☐ Delete
NAME Mulderig, Robert A.
STREET ADDRESS 44 Church St
CITY-ST-ZIP Hamilton BermudaTITLE PD ☐ Delete
NAME Kessock, John Jr.
STREET ADDRESS One Logan Square Suite 1400
CITY-ST-ZIP Philadelphia PA 19103TITLE VD ☐ Delete
NAME Walsh, Andrew S.
STREET ADDRESS One Logan Square Suite 1400
CITY-ST-ZIP Philadelphia PA 19103TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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: Andrew S. Walsh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

215-963-1200

Daytime Phone #

CR2E034 (11/00)