2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838793

Entity Name: DANIEL F. YOUNG, INCORPORATED

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1235 WESTLAKES DRIVE

SUITE 255

BERWYN, PA 19312 US

Current Mailing Address: New Mailing Address:

1235 WESTLAKES DRIVE SUITE 255 BERWYN, PA 19312 US

FEI Number: 13-5496410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: WYATT, AARON W IV

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

Title: V

Name: GALLIGAN, KEVIN

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

Title: S/T

Name: TRAYNOR, DENISE

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

Title: C

Name: WYATT, AARON W III

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

Title: \

Name: REYNOLDS, BETTY

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

Title: V

Name: LULUDIS, JOHN

Address: 1235 WESTLAKES DRIVE, SUITE 255

City-St-Zip: BERWYN, PA 19312 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENISE TRAYNOR CFO 01/07/2010

1235 Westlakes Drive Suite 255 Berwyn, PA 19312 Phone 610-725-4000 Fax 610-725-0570

www.diyaung.com



838793 2010

January 7, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA FACSIMILE: (850) 245-6017

RE: Addition to 2010 Annual Report (Document #838793)

Dear Sir or Madam:

Please add an additional officer to our Annual Report as it was filed online. The company is Daniel F. Young, Inc. 1235 Westlakes Drive, Suite 255, Berwyn, PA 19312. Please refer to Document #838793. The name, title, and address of the officer to be added is as follows:

Name:

Donald Guerazzi

Title:

Vice-President

Address:

1235 Westlakes Drive, Suite 255

Berwyn, PA 19312

We appreciate your assistance in this matter. If you have any questions, or need additional information, please contact Joe Ardizzi at 610-725-4000 x 4014.

Regards,

Denise Traynor

Chief Financial Officer

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