

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846085

FILED
Apr 25, 2011
Secretary of State

Entity Name: BUCHANAN INGERSOLL & ROONEY PC

Current Principal Place of Business:

ONE OXFORD CENTRE
301 GRANT STREET, 20TH FLOOR
PITTSBURGH, PA 15219 US

New Principal Place of Business:

Current Mailing Address:

ONE OXFORD CENTRE
301 GRANT STREET, 20TH FLOOR
PITTSBURGH, PA 15219 US

New Mailing Address:

FEI Number: 25-1381032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARBOUR, JOHN A
Address: ONE OXFORD CENTRE PITTSBURGH PA 15219 US
City-St-Zip: PITTSBURGH, PA 15219 US

Title: S
Name: DAVIS, JR., LOUIS U
Address: ONE OXFORD CENTRE PITTSBURGH PA 15219 US
City-St-Zip: PITTSBURGH, PA 15219 US

Title: T
Name: BOOKEN, BRUCE I
Address: 19950 W. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: V
Name: HORNAK, MARK
Address: ONE OXFORD CENTRE PITTSBURGH PA 15219 US
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D
Name: BARBOUR, JOHN A
Address: ONE OXFORD CENTRE PITTSBURGH PA 15219 US
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D
Name: GARVEY, JEREMIAH G
Address: ONE OXFORD CENTRE PITTSBURGH PA 15219 US
City-St-Zip: PITTSBURGH, PA 15219 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: LOUIS U DAVIS, JR.

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date