FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am 846872 **DOCUMENT # Secretary of State** 1. Entity Name RADNOR/ISLAND CORPORATION 02-05-2002 90125 040 ***150.00 Principal Place of Business Mailing Address 1801 MARKET ST 1801 MARKET ST PHILADELPHIA PA.19103 PHILADELPHIA PA 19103 US: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-2144818 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 8. The above hamed 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE Change GERNER, E.C. NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP AVP TITLE ☐ Delete TITLE ☐ Addition HANISH, RUDOLPH NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Pernove Treasurer PDT Change ☐ Addition TITI F ☐ Delete TITLE MULHOLLAND, P.A. NAME 1801 MARKET ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP AS TITI F ☐ Delete TITLE ☐ Change Addition FRITSCH, JUDITH A NAME **1801 MARKET STREET** STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP **ASAT** ☐ Delete Change ☐ Addition TITLE TITLE MCKEEVER, JOHN J **1801 MARKET STREET** STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 1001 CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/16/02

215-977-6648

Daytime Phone #

Directors and Officers for Radnor/Island Corporation

Name ____ Title

Paul A. Mulholland Director

Paul A. Mulholland President

George J. Szilier Vice President

Rudolf Hanisch Assistant Vice President

George J. Szilier Treasurer

Elric C. Gerner Secretary

Judith A. Fritsch Assistant Secretary

John J. McKeever Assistant Secretary & Assistant Treasurer

Business Address for all Officers and Directors is as follows:

Ten Penn Center 1801 Market Street Philadelphia, PA 19103