2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 05, 2002 8:00 am 852454 DOCUMENT # **Secretary of State** 1. Entity Name RADNOR/NORTH CORPORATION 02-05-2002 90124 001 ***150.00 Principal Place of Business Mailing Address 1801 MARKET ST 1801 MARKET ST PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-2201538 Not Applicable Zip Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITI F ☐ Change ☐ Addition TITLE ☐ Delete GERNER, E.C. NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Remove Treasurer **PDT** ☐ Detete TITLE Change Addition MULHOLLAND, P.A. NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP AVP TITLE ☐ Delete TITLE ☐ Change Addition HANISCH, R NAME NAME STREET ADDRESS 1801 MARKET ST STREET ADDRESS CITY-ST-7IP PHILADELPHIA PA 19103 CITY-ST-ZIP AS TITLE TITLE ☐ Delete ☐ Change ☐ Addition FRITSCH, JUDITH A NAME NAME 1801 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete MCKEEVER, JOHN J NAME NAME STREET ADDRESS 1801 MARKET STREET STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

Double - Phone

Directors and Officers for Radnor/North 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