

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91521 035 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 853846

1. Entity Name
INSTITUTIONAL CONCEPTS, INC.



Principal Place of Business
**1000 CHESTERBROOK BLVD
BERWYN, PA 19312 US**

Mailing Address
**P.O BOX 1717
VALLEY FORGE, PA 19482-1717 US**

10090266



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

23-2199888

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **FINELLI, MARY L**
STREET ADDRESS **1000 CHESTER BROOK ROAD**
CITY-STATE-ZIP **BERWYN, PA 19312**

TITLE **P/D** ☒ Delete
NAME **KLOSS, ROBERT W.**
STREET ADDRESS **1000 CHESTER BROOK ROAD**
CITY-STATE-ZIP **BERWYN, PA 19312**

TITLE **T** ☒ Delete
NAME **GATTA, ROSEANNE**
STREET ADDRESS **71 OLD MILL DRIVE**
CITY-STATE-ZIP **MEDIA, PA**

TITLE **AT** ☐ Delete
NAME **BODAYLE, MARYANN**
STREET ADDRESS **1000 CHESTER BROOK ROAD**
CITY-STATE-ZIP **BERWYN, PA 19312**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Gary D. McMahan** ☐ Change ☒ Addition
NAME **President & Director**
STREET ADDRESS **1000 Chesterbrook Blvd.**
CITY-STATE-ZIP **Berwyn, PA 19312-1181**

TITLE **Senior VP & Asst. Treasurer** ☐ Change ☒ Addition
NAME **James D. Benson**
STREET ADDRESS **1000 Chesterbrook Blvd.**
CITY-STATE-ZIP **Berwyn, PA 19312-1181**

TITLE **Senior VP & Director** ☐ Change ☒ Addition
NAME **Scott V. Carney**
STREET ADDRESS **1000 Chesterbrook Blvd.**
CITY-STATE-ZIP **Berwyn, PA 19312-1181**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James D. Benson

04/22/03

610-407-1961

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)