


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90012 018 ***150.00

| | | | | | |
|---|--|---------------------------------|---|--|---|
| DOCUMENT # 855169 1. Entity Name THE NORWOOD COMPANY - SE | | | |  | |
| Principal Place of Business 530 BRANDYWINE PKWY W. CHESTER, PA 19380 | | | Mailing Address 530 BRANDYWINE PKWY W. CHESTER, PA 19380 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 22-2066074 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 | | | | 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FARRELL, JOHN E 530 BRANDYWINE W. CHESTER, PA 19380 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/T Farrell, John E 530 Brandywine Parkway West Chester, PA 19380 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Kelly, Timothy P 530 Brandywine Parkway West Chester, PA 19380 |
| <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Mitchell, Joseph Jr 530 Brandywine Parkway West Chester, PA 19380 |
| <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Hoolehan, James W II 530 Brandywine Parkway West Chester, PA 19380 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GALLAGHER, GERALD J 530 BRANDYWINE PKWY WEST CHESTER, PA 19380 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GOSHOW, JAMES N 530 BRANDYWINE PKWY WEST CHESTER, PA 19380 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ Arthur J. Polishuk 1/13/06 610-431-3500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |