

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855169

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE NORWOOD COMPANY - SE

Current Principal Place of Business:

530 BRANDYWINE PKWY
W. CHESTER, PA 19380

New Principal Place of Business:

375 TECHNOLOGY DRIVE
MALVERN, PA 19355

Current Mailing Address:

530 BRANDYWINE PKWY
W. CHESTER, PA 19380

New Mailing Address:

375 TECHNOLOGY DRIVE
MALVERN, PA 19355

FEI Number: 22-2066074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FARRELL, JOHN E
Address: 530 BRANDYWINE PKWY
City-St-Zip: W. CHESTER, PA 19380

Title: V () Delete
Name: KELLY, TIMOTHY P
Address: 530 BRANDYWINE PKWY
City-St-Zip: W. CHESTER, PA 19380

Title: VPS () Delete
Name: POLISHUK, ARTHUR J.,
Address: 530 BRANDYWINE
City-St-Zip: W. CHESTER, PA 19380

Title: VP () Delete
Name: MEAGHER, TOM J
Address: 530 BRANDYWINE
City-St-Zip: W. CHESTER, PA 19380

Title: V () Delete
Name: MITCHELL, JOSEPH JR
Address: 530 BRANDYWINE PKWY
City-St-Zip: WEST CHESTER, PA 19380

Title: V () Delete
Name: GOSHOW, JAMES N
Address: 530 BRANDYWINE PKWY
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FARRELL, JOHN E
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

Title: V (X) Change () Addition
Name: KELLY, TIMOTHY P
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

Title: VPS (X) Change () Addition
Name: POLISHUK, ARTHUR J.,
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

Title: VP (X) Change () Addition
Name: MEAGHER, TOM J
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

Title: V (X) Change () Addition
Name: MITCHELL, JOSEPH JR
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

Title: V (X) Change () Addition
Name: GOSHOW, JAMES N
Address: 375 TECHNOLOGY DRIVE
City-St-Zip: MALVERN, PA 19355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARTHUR J POLISHUK

VPS

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date