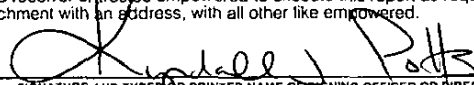


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90185 003 ***150.00

DOCUMENT # F01000000809 1. Entity Name TUG-GP, INC.					
Principal Place of Business 4250 CRUMS MILL RD HARRISBURG, PA 17112			Mailing Address 3435 STELZER RD COLUMBUS, OH 43219		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04252006 Chg-P CR2E034 (11/05)	
4. FEI Number 31-1746517				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	CEOD FRADIN, RUSSELL P 90 PARK AVENUE-10TH FLOOR NEW YORK, NY 10016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Russell P. Fradin 105 Eisenhower Pkwy Roseland, NJ 07068 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF FOX, JAMES L 100 SUMMER ST., STE 1401 BOSTON, MA 02110 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CEO/Treasurer/Director Bruce D. Dalziel 105 Eisenhower Pkwy Roseland, NJ 07068 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV RYBARCZYK, MARK 11 GREENWAY PLAZA HOUSTON, TX 77045 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Sharon Murphy 105 Eisenhower Pkwy Roseland, NJ 07068 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV GILLIAM, JOHN P 3435 STELZER RD STE 1000 COLUMBUS, OH 43219 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CBO Cory Douglas 3435 Stelzer Rd Columbus, OH 43219 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FORMAN, EDWARD S 245 5TH AVENUE NEW YORK, NY 10016 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John M. Howard 105 Eisenhower Pkwy Roseland, NJ 07068 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kendall J. Potts 3435 Stelzer Rd Columbus, OH 43219 ☐ Change ☒ 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: 			4/26/06 614 490-8017		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

