

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000988

Entity Name: COHEN & GRIGSBY, P.C.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

11 STANWIX STREET, 15TH FLOOR  
PITTSBURGH, PA 15222

## New Principal Place of Business:

625 LIBERTY AVENUE  
PITTSBURGH, PA 15222

## Current Mailing Address:

11 STANWIX STREET, 15TH FLOOR  
PITTSBURGH, PA 15222

## New Mailing Address:

625 LIBERTY AVENUE  
PITTSBURGH, PA 15222

FEI Number: 25-1491692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, GRIGSBY B P.C.9  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

COHEN, HENRY C  
27200 RIVERVIEW CENTER BLVD  
SUITE 309  
BONITA SPRINGS, FL 34134 US

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: JAMES F. CINQUE / CONTROLLER

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: TEDESCO, ALLAN J  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

Title: CD ( ) Delete  
Name: COHEN, CHARLES C  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

Title: VD ( ) Delete  
Name: STABLE, MARR  
Address: 11 STANWIX STREET, 15 FL  
City-St-Zip: PITTSBURGH, PA 15222

Title: PD ( ) Delete  
Name: ELLIOTT, JACK W  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

Title: SD ( ) Delete  
Name: PETERS, JEFFERY D  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

Title: VTD ( ) Delete  
Name: SYME, MICHAEL H  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TEDESCO, ALLAN J  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR (X) Change ( ) Addition  
Name: CINQUE, JAMES F  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

Title: VP (X) Change ( ) Addition  
Name: STABLE, MARK R  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

Title: CEO (X) Change ( ) Addition  
Name: ELLIOTT, JACK W  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

Title: S (X) Change ( ) Addition  
Name: PETERS, JEFFERY D  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO (X) Change ( ) Addition  
Name: SYME, MICHAEL H  
Address: 625 LIBERTY AVENUE  
City-St-Zip: PITTSBURGH, PA 15222

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: JAMES F. CINQUE / CONTROLLER

MGR

02/17/2009

Electronic Signature of Signing Officer or Director

Date