

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000988

Entity Name: COHEN & GRIGSBY, P.C.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

625 LIBERTY AVENUE
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

625 LIBERTY AVENUE
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1491692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: TEDESCO, ALLAN J
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR
Name: CINQUE, JAMES F
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: VP
Name: STABLE, MARK R
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: CEO
Name: ELLIOTT, JACK W
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: S
Name: PETERS, JEFFERY D
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO
Name: SYME, MICHAEL H
Address: 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. CINQUE

MGR

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date