1053

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JAN 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005195

1. Corporation Name
Crothall Facilities Management, Inc.

REINSTATEMENT 02-04

2. Principal Office Address	3. Mailing Office Address
955 Chesterbrook Blvd.	
Suite, Apt. #, etc.: Ste 300	Suite, Apt. #, etc.
City & State: Wayne PA	City & State
Zip: 19087 Country: USA	Zip Country

4. Date Incorporated or Qualified To Do Business in Florida: 10/14/01

5. FEI Number: 23-2746892 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33316

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bryan Assistant Secretary — REGISTERED AGENT MUST SIGN

Date: 1/16/04

C02500116023

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
See attached list			

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. This information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: R. J. R.A. RICHARD J. ROSSITCH ASSISTANT SECRETARY 11/12/03 704/329-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Directors:

Robert Kuttah	955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
Daniel Gatti	955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
Thomas Racobaldo	955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087

Officers:

Name	Office
Robert Kuttah	Chief Executive Officer 955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
Daniel Gatti	Sr. Vice President and Treasurer 955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
Thomas Racobaldo	Sr. Vice President 955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
M. Ellen Moffett	Secretary 955 Chesterbrook Blvd. – Suite 300, Wayne, PA 19087
Richard J. Rossitch	Assistant Secretary 2400 Yorkmont Road Charlotte, NC 28217
Deborah K. Delano	Assistant Secretary – Tax 2400 Yorkmont Road Charlotte, NC 28217
Nicole Thannington	Assistant Secretary 2400 Yorkmont Road Charlotte, NC 28217
C. Phillip Wells	Assistant Secretary 2400 Yorkmont Road Charlotte, NC 28217

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Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT

CROTHALL FACILITIES MANAGEMENT INC.

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