

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 APR 15 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005195

1. Entity Name
CROTHALL FACILITIES MANAGEMENT INC.



Principal Place of Business
955 CHESTER BROOK BLVD.
SUITE 300
WAYNE, PA 19087

Mailing Address
955 CHESTER BROOK BLVD.
SUITE 300
WAYNE, PA 19087

2. Principal Place of Business

3. Mailing Address

40 Tax Dept
2400 Yorkmont Rd
Charlotte NC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

28217 Mecklenburg

03092004

Chg-P

CR2E034 (10/03)

4. FEI Number
23-2746892

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONAL REGISTERED OFFICERS AND DIRECTORS

TITLE VD
NAME RACOBALDO, THOMAS
STREET ADDRESS 955 CHESTER BROOK BLVD., SUITE 300
CITY-ST-ZIP WAYNE, PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CEO
NAME KUTTEH, ROBERT
STREET ADDRESS 955 CHESTER BROOK BLVD., SUITE 300
CITY-ST-ZIP WAYNE, PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
800033161248
04/20/04--01057--012 **150.00

TITLE VTD
NAME GATTI, DANIEL
STREET ADDRESS 955 CHESTER BROOK BLVD., SUITE 300
CITY-ST-ZIP WAYNE, PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME MOFFETT, M. ELLEN
STREET ADDRESS 955 CHESTER BROOK BLVD., SUITE 300
CITY-ST-ZIP WAYNE, PA 19087 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME ROSSITCH, RICHARD J
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE, NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME DELANO, DEBORAH K
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE, NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Richard J. Rossitch Asst Secretary 4-08-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7

Attachment

F01000005195

Crothall Facilities, Inc.

23-2746892

2400 Yorkmont Road; Charlotte, NC 28217

Directors:

Robert Kutteh ; 955 Chesterbrook Blvd., Wayne, PA 19087

Thomas Racobaldo; 955 Chesterbrook Blvd., Wayne, PA 19087

Daniel Gatti; 955 Chesterbrook Blvd., Wayne, PA 19087

Officers:

<u>Name</u>	<u>Office</u>	
Robert Kutteh	President	955 Chesterbrook Blvd., Wayne, PA 19087
Thomas Racobaldo	Sr. Vice President	955 Chesterbrook Blvd., Wayne, PA 19087
Daniel Gatti	Treasurer	955 Chesterbrook Blvd., Wayne, PA 19087
M. Ellen Moffett	Secretary	955 Chesterbrook Blvd., Wayne, PA 19087
Richard J. Rossitch	Assistant Secretary	2400 Yorkmont Rd., Charlotte, NC 28217
Deborah K. Delano	Assistant Secretary	2400 Yorkmont Rd., Charlotte, NC 28217
Nicole Tharrington	Assistant Secretary	2400 Yorkmont Rd., Charlotte, NC 28217
C. Phillip Wells	Assistant Secretary	2400 Yorkmont Rd., Charlotte, NC 28217