


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90090 004 ***150.00

DOCUMENT # F01000005195 1. Entity Name CROTHALL FACILITIES MANAGEMENT INC.					
Principal Place of Business 955 CHESTER BROOK BLVD. SUITE 300 WAYNE, PA 19087			Mailing Address C/O TX DEPT 2400 YORKMONT RD CHARLOTTE, NC 28217		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. APPOINTED REGISTERED AGENTS AND SECRETARIES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RACOBALDO, THOMAS 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KUTTEH, ROBERT 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GATTI, DANIEL 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOFFETT, M. ELLEN 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELANO, DEBORAH K. 2400 YORKMONT ROAD CHARLOTTE, NC 28217 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Richard J. Rossitch Asst. Secretary</u> 4/12/05 7042284000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>					

ATTACHMENT

40056297

CROTHALL FACILITIES MANAGEMENT INC.
Corporate Data Sheet

#F01000005195

Corporation Name: Crothall Facilities Management Inc.

Address: 955 Chesterbrook Blvd. – Suite 300
Wayne, PA 19087

Federal Taxpayer ID Number: 23-2746892

Directors:

Robert Kutteh
Daniel Gatti
Thomas Racobaldo

Officers:

Name

Office

Robert Kutteh
Daniel Gatti
Thomas Racobaldo
M. Ellen Moffett
Richard J. Rossitch
Deborah K. Delano
Nicole Tharrington
C. Phillip Wells

Chief Executive Officer
Sr. Vice President and Treasurer
Sr. Vice President
Secretary
Assistant Secretary
Assistant Secretary – Tax
Assistant Secretary
Assistant Secretary