

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90083 042 ***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

1st MOORE

CR2E034 (10/05)

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

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **sr VP, General Counsel** ☐ Change ☒ Addition
NAME **C. Phillip Wells**
STREET ADDRESS **2400 Yorkmont Road**
CITY-ST-ZIP **Charlotte NC 28217**

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

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

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

TITLE **Treasurer, Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 information.

SIGNATURE:

[Signature]

RICHARD J. ROSSITCH

ASSISTANT SECRETARY

4.4.06

704-328-7708

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
4004 T159
#F01000005195

Crothall Facilities, Inc.

23-2746892

2400 Yorkmont Road; Charlotte, NC 28217

Directors:

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

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

Officers:

Name

Office

Robert Kutteh	President	955 Chesterbrook Blvd., Wayne, PA 19087
Steve Carpenter	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