

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90200 019 ***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 - No P.O. Box #

955 Chesterbrook Blvd

3. Mailing Address

2400 Yorkmont Road

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

C/O TX Dept

City & State

Wayne PA

City & State

Charlotte NC

Zip

19087

Country

USA

Zip

28217

Country

USA

1st MOORE

CR2E034 (10/06)

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

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

7. Name and Address of New Registered Agent

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, 2007 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

TITLE NAME SVGS
WELLS, C. PHILLIP ☐ Delete
STREET ADDRESS 2400 YORKMONT ROAD
CITY - ST - ZIP CHARLOTTE NC 28217

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
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 empowered.

SIGNATURE:

C. Phillip Wells C. Phillip Wells

4/17/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40083008
F61000065195

CROTHALL FACILITIES MANAGEMENT INC.
Corporate Data Sheet

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

Officers:

<u>Name</u>	<u>Office</u>
Robert Kutteh	Chief Executive Officer
Daniel Gatti	Treasurer
C. Phillip Wells	Sr. VP, General Counsel & Secretary
Steve Carpenter	Vice President
M. Ellen Moffett	Secretary
Richard J. Rossitch	Assistant Secretary
Deborah K. Delano	Assistant Secretary – Tax
Nicole Tharrington	Assistant Secretary