
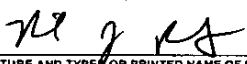


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90118 004 \*\*\*150.00

<b>DOCUMENT # F01000005195</b> 1. Entity Name <b>CROTHALL FACILITIES MANAGEMENT INC.</b>					
Principal Place of Business <b>955 CHESTER BROOK BLVD. SUITE 300 WAYNE, PA 19087</b>			Mailing Address <b>C/O TX DEPT 2400 YORKMONT RD CHARLOTTE, NC 28217</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>23-2746892</b>	
City & State  Zip      Country		City & State  Zip      Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVGS WELLS, C. PHILLIP 2400 YORKMONT ROAD CHARLOTTE, NC 28217</b> <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	<b>CEOD KUTTEH, ROBERT 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087</b> <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	<b>TD GATTI, DANIEL 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087</b> <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	<b>S MOFFETT, M. ELLEN 955 CHESTER BROOK BLVD., SUITE 300 WAYNE, PA 19087</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Victoria Endress Subler 955 Chesterbrook Blvd Wayne PA 19087</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217</b> <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	<b>AS DELANO, DEBORAH K 2400 YORKMONT ROAD CHARLOTTE, NC 28217</b> <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 exemptions contained in Chapter 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.					
<b>SIGNATURE:</b> 			<b>RICHARD J. ROSSITCH</b> <b>ASSISTANT SECRETARY</b>		
<small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> <b>4/21/08</b> <small>Daytime Phone #</small>		

ATTACHMENT  
40080323  
# 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:**

<u>Name</u>	<u>Office</u>	
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
Victoria Endriss Shisler	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	Sr Vice President	2400 Yorkmont Rd., Charlotte, NC 28217