2003 FOR PROFIT CORPORATION

F02000004265

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name

DOCUMENT #

CDI ENGINEERING GROUP, INC.



Principal Place of Business Mailing Address 1717 ARCH STREET, 35TH FLOOR 1717 ARCH STREET, 35TH FLOOR PHILADELPHIA PA 19103-2768 PHILADELPHIA PA 19103-2768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 31-0604734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BALLOU, ROBERT H STREET ADDRESS STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-2768 Change ☐ Addition ☐ Delete TITLE PD NAME NAME GIORGIO, ROBERT J STREET ADDRESS STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-2768 Delete VΡ TITLE TITLE ☐ Change X Addition GREGORY L. COWAN NAME NAME NAGLE, ARLINGTON A JR. STREET ADDRESS 1717 ARCH ST 35TH FL STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103 PHILADELPHIA PA 19103-2768 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GIANNONE, RICHARD G STREET ADDRESS STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP CITY ST ZIE PHILADELPHIA PA 19103-2768 Change Addition ☐ Delete TITLE TITLE NAME NAME Collins, Timothy P STREET ADDRESS STREET ADDRESS 1717 ARCH STREET, 35TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-2768 TITLE Change Addition TITLE ☐ Delete NAME TEESDALE, WALTER M

FILED May 02, 2003 8:00 am Secretary of State

05-02-2003 90727 003 ***150.00

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

CITY-ST-ZIP

STREET ADDRESS

1717 ARCH STREET, 35TH FLOOR

PHILADELPHIA PA 19103-2768

STREET ADDRESS

CITY-ST-ZIP

RECRAIG H. LEWIS

4/30/03

215-569-2200