2004 FOR PROFIT CORPORATION

Sep 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F03000001533** 09-20-2004 90002 007 ***150.00 1. Entity Name EXECUTIVE SOUNDING BOARD ASSOCIATES, INC. Principal Place of Business Mailing Address 1500 JOHN F. KENNEDY BLVD STE. 1730 1500 JOHN F. KENNEDY BLVD STE. 1730 54073186 PHILADELPHIA, PA 19102 PHILADELPHIA, PA 19102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09152004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 23-2240476 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 reinplating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ÇР TITLE ☐ Change ☐ Addition Delete NAME KATZ, MARTIN I NAME STREET ADDRESS 1500 JOHN F. KENNEDY BLVD STE. 1730 STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19102 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME DER HAGOPIAN, JEANETTE NAME STREET ADDRESS 1500 JOHN F. KENNEDY BLVD STE. 1730 STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19102 CITY-ST-ZIP TITLE ☐ Delete ШΕ ☐ Change ■ Addition KATZ, ROBERT NAME NAME STREET ADDRESS 1500 JOHN F. KENNEDY BLVD STE. 1730 STREET ADDRESS PHILADELPHIA, PA 19102 CITY- ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attacpment with an address, with all other like empowered.

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