

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002184

FILED
Apr 11, 2011
Secretary of State

Entity Name: CONNER STRONG COMPANIES, INC.

Current Principal Place of Business:

401 ROUTE 73 NORTH
MARLTON, NJ 08053

New Principal Place of Business:

401 ROUTE 73 NORTH
SUITE 300
MARLTON, NJ 08053

Current Mailing Address:

401 ROUTE 73 NORTH
PO BOX 989
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 21-0718159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRD
Name: NORCROSS, GEORGE E III
Address: 401 ROUTE 73 NORTH, SUITE 300
City-St-Zip: MARLTON, NJ 08053

Title: PCEO
Name: TIAGWAD, WILLIAM M
Address: 401 ROUTE 73 NORTH, SUITE 300
City-St-Zip: MARLTON, NJ 08053

Title: TCFO
Name: MUSCELLA, JOHN F
Address: 401 ROUTE 73 NORTH, SUITE 300
City-St-Zip: MARLTON, NJ 08053

Title: EVP
Name: DIBELLA, JOSEPH M
Address: 401 ROUTE 73 NORTH, SUITE 300
City-St-Zip: MARLTON, NJ 08053

Title: SECD
Name: HUDSON, SUSAN D
Address: 401 ROUTE 73 NORTH, SUITE 300
City-St-Zip: MARLTON, NJ 08053

Title: EXCH
Name: JOSEPH, BUCKELEW E
Address: 231 MAIN STREET
City-St-Zip: TOMS RIVER, NJ 08753

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. MUSCELLA

TCFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date