

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90010 048 ***150.00

DOCUMENT # F04000000006

1. Entity Name
NPS MANAGEMENT SERVICES, INC.



Principal Place of Business
1818 MARKET ST, 22ND FLOOR
PHILADELPHIA, PA 19103

Mailing Address
1818 MARKET ST, 22ND FLOOR
PHILADELPHIA, PA 19103

40079027



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-0427407

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPT ☐ Delete
NAME MCKINNEY, JOSEPH E
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19103

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

TITLE AS ☐ Delete
NAME DIMAIO, MARY A
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19103

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

TITLE AT ☐ Delete
NAME BIEGELMAN, DALE
STREET ADDRESS 1818 MARKET ST, 22ND FLOOR
CITY-ST-ZIP PHILADELPHIA, PA 19103

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

TITLE S ☐ Delete
NAME FAST, SCOTT L
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19103

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRESIDENT + DIRECTOR ☐ Change ☒ Addition
NAME THOMAS J. REDDINGTON
STREET ADDRESS 1866 COLONIAL VILLAGE LANE #101
CITY-ST-ZIP LANCASTER, PA 17605

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASSISTANT TREASURER ☐ Change ☒ Addition
NAME GARY L. CRISTINI
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA, PA 19103

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.

SIGNATURE:

Mary Ann DiMaio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

2152992281

Date

Daytime Phone #