

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001841

Entity Name: THE HANA GROUP, INC.

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

325 CHESTNUT STREET  
SUITE 405  
PHILADELPHIA, PA 19106

## New Principal Place of Business:

841 BISHOP STREET  
SUITE 1160  
HONOLULU, HI 96813

## Current Mailing Address:

325 CHESTNUT STREET  
SUITE 405  
PHILADELPHIA, PA 19106

## New Mailing Address:

485 DEVON PARK DRIVE  
SUITE 109  
WAYNE, PA 19087

FEI Number: 99-0320188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: COOPER, DAVID K  
Address: 1106 W. ABINGDON DRIVE  
City-St-Zip: ALEXANDRIA, VA 22314

Title: SRVP  
Name: COOPER, BRADLEY H  
Address: 485 DEVON PARK DRIVE, SUITE 109  
City-St-Zip: WAYNE, PA 19087

Title: SEC  
Name: COOPER, BRADLEY H  
Address: 485 DEVON PARK DRIVE, SUITE 109  
City-St-Zip: WAYNE, PA 19087

Title: D  
Name: PAUOLE, ALVIN H  
Address: 841 BISHOP STREET, SUITE 1160  
City-St-Zip: HONOLULU, HI 96813

Title: D  
Name: COCKETT, IRWIN K  
Address: 841 BISHOP STREET, SUITE #1160  
City-St-Zip: HONOLULU, HI 96813

Title: D  
Name: COOPER, DAVID K  
Address: 1106 W. ABINGDON DRIVE  
City-St-Zip: ALEXANDRIA, VA 22314

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: BRADLEY HK COOPER

SRVP

02/14/2012

Electronic Signature of Signing Officer or Director

Date