2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F05000004864 1. Entity Name 04-26-2007 90200 017 ***150.00 CROTHALL BUSINESS & INDUSTRY, INC. Principal Place of Business Mailing Address 955 CHESTERBROOK BLVD. C/O TAX DEPT SUITE 300 2400 YORKONT RD WAYNE PA 19087 CHARLOTTE NC 28217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 955 Chesterbrood Blvd 2400 Yorkmond Rd Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Ste 300 City & State 4. FEI Number Applied For 20-1684939 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 little r applicable. (NOTE, Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD THE Delete TITLE ☐ Change ☐ Addition KUTTEH, ROBERT NAME NAME 955 CHESTERBROOK BLVD. STREET ADDRESS STREET ADDRESS WAYNE PA 19087 CITY-ST-ZIP CITY-ST-7IP COOV 11114 ☐ Delete TITLE ☐ Change ■ Addition GIANOTTI, JOHN NAMI NAME 955 CHESTERBROOK BLVD. STREET ADDRESS STREET ADDRESS **WAYNE PA 19087** CITY-SI-ZIP CITY-ST-ZIP Sr. VP Delete Change Addition MORTON, CHARLES NAME NAME 955 CHESTERBROOK BLVD. STREET ADDRESS STREET ADDRESS **WAYNE PA 19087** CITY-ST-ZIP CHY-ST-7IP CTD DITLE Delete sr. VP treas + Dir X Change TITLE ☐ Addition GATTI, DANIEL NAME NAME 955 CHESTERBROOK BLVD. STREET ADDRESS STREET ADDRESS **WAYNE PA 19087** CHY-ST-ZIP CITY-ST-ZIP Delete Change Addition MOFFETT, M. ELLEN NAM NAME 955 CHESTERBROOK BLVD. STREET ADDRESS STREET ADDRESS **WAYNE PA 19087** CITY-ST-ZIE CITY - ST - ZIP Delete TITLE Change ☐ Addition ROSSITCH, RICHARD NAME 2400 YORKMONT ROAD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28217** CHY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Daytime Phone #

ATTACHMENT 40083010

CROTHALL BUSINESS & INDUSTRY, INC. F/K/A ESS Support Services (Americas), Inc. Corporate Data Sheet

Corporation Name:

Crothall Business & Industry, Inc.

f/k/a ESS Support Services (Americas), Inc. name changed 5/22/2006

Address:

955 Chesterbrook Blvd. Suite 300

Wayne, PA 19087

FEIN Number:

20-1684939

DIRECTORS:

Robert Kutteh Daniel Gatti John Gianotti

OFFICERS:

TITLE:

Robert Kutteh

CEO

John Gianotti Charles Morton COO & Sr. Vice President

Sr. Vice President

Daniel Gatti Sr. Vice President & Treasurer

M. Ellen Moffett Secretary

Richard Rossitch Deborah K. Delano Nicole Tharrington C. Phillip Wells Assistant Secretary Assistant Secretary – Tax Assistant Secretary Assistant Secretary