

SEP. 28. 2005 11:56AM

CORPORATION SVC CO

NO. 429

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

F05-5565

DIVISION OF CORPORATION

05 SEP 28 PM 1:00

RECEIVED

FOREIGN PROFIT QUALIFICATION

SOUTHPOINTE DISTRIBUTION SERVICES INC.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$70.00

M. HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION SVC CO

NO. 429 P. 3
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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

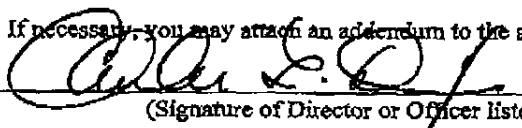
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Director or Officer listed in number 12 of the application)

14.

Charles L. Davis, Jr. / President

(Typed or printed name and capacity of person signing application)

**Southpointe Distribution Services Inc.
Officers Address List
as of August 2005**

Name	Residential Address	Business Address
John B. Fisher <i>Chairman</i>	110 Hillcrest Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Charles L. Davis, Jr. <i>President</i>	5013 Willow Creek Court Gibsonia, PA 15044	1001 Liberty Avenue Pittsburgh, PA 15222
Thomas R. Donahue <i>Executive Vice President & Assistant Secretary</i>	106 Haverford Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Denis McAuley III <i>Treasurer</i>	750 Washington Rd. Apt. 910 Pittsburgh, PA 15228	1001 Liberty Avenue Pittsburgh, PA 15222
Richard A. Novak <i>Assistant Treasurer</i>	3435 Mohawk Road Pittsburgh, PA 15241	1001 Liberty Avenue Pittsburgh, PA 15222
C. Todd Gibson <i>Secretary</i>	300 Woodmont Drive Cranberry Township, PA 16066	1001 Liberty Avenue Pittsburgh, PA 15222
Richard W. Boyd <i>Assistant Secretary</i>	2514 Forest Brook Rd. Pittsburgh, PA 15241	1001 Liberty Avenue Pittsburgh, PA 15222
Judith J. Mackin <i>Assistant Secretary</i>	102 Morrison Drive Pittsburgh, PA 15216	1001 Liberty Avenue Pittsburgh, PA 15222
Edward L. Smith <i>Assistant Secretary</i>	910 Treyburn Alpharetta, GA 30004	

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CORPORATION SVC CO

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**Southpointe Distribution Services Inc.
Board of Directors
Address List as of August 2005**

Name	Residential Address	Business Address
Thomas R. Donahue	106 Haverford Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
John B. Fisher	110 Hillcrest Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Peter J. Germain	328 Frey Drive Wexford, PA 15090	1001 Liberty Avenue Pittsburgh, PA 15222
Denis McAuley III	750 Washington Rd. Apt. 910 Pittsburgh, PA 15228	1001 Liberty Avenue Pittsburgh, PA 15222

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CORPORATION SVC CO

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SOUTHPOINTE DISTRIBUTION SERVICES INC.

Authorized Capital: 50,000 shares Capital Stock, par value \$1.00

Number of outstanding Shares: 50,000 shares

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CORPORATION SVC CO

NO. 429 P. 7
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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 30, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SOUTHPOINTE DISTRIBUTION SERVICES INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Cantis

Secretary of the Commonwealth

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