

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # F06000006584</b>	
1. Entity Name JOSEPH B. FAY CO.	
Principal Place of Business 100 SKY LANE TARENTUM, PA 15084	Mailing Address P.O. BOX 66 RUSSELLTON, PA 15076



04072008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 25-0930077	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	CEO
NAME	FAY, ROBERT B. JR.
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076
TITLE	PO
NAME	FAY, SHAWN M. SR.
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076
TITLE	V
NAME	WATKINS, DENNIS
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076
TITLE	V
NAME	WILKINSON, JAMES E.
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076
TITLE	V
NAME	WESTROM, THOMAS M.
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076
TITLE	MS
NAME	DACEY, ARLEEN F.
STREET ADDRESS	P.O. BOX 66
CITY-ST-ZIP	RUSSELLTON, PA 15076

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04/23/08-80101-009 150.00

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/07/08

Date

724-265-4600

Daytime Phone #