

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006584

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** JOSEPH B. FAY CO.

**Current Principal Place of Business:**

100 SKY LANE  
TARENTUM, PA 15084

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 66  
RUSSELLTON, PA 15076

**New Mailing Address:**

**FEI Number:** 25-0930077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: V  
Name: FAY, ROBERT B. JR.  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

Title: V  
Name: FAY, SHAWN M. SR.  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

Title: CEO  
Name: SNYDER, LESTER C III  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

Title: V  
Name: WILKINSON, JAMES E.  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

Title: V  
Name: WESTROM, THOMAS M.  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

Title: MS  
Name: DACEY, ARLEEN F.  
Address: P.O. BOX 66  
City-St-Zip: RUSSELLTON, PA 15076

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: ARLEEN F. DACEY

MS

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date