

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001176

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAINLINE GP, INC.

Current Principal Place of Business:

9999 HAMILTON BLVD
BREINIGSVILLE, PA 18031

New Principal Place of Business:

5 TEK PARK, 9999 HAMILTON BLVD
BREINIGSVILLE, PA 18031

Current Mailing Address:

PO BOX 368
EMMAUS, PA 18049

New Mailing Address:

5 TEK PARK, 9999 HAMILTON BLVD
BREINIGSVILLE, PA 18031

FEI Number: 20-8522900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEA, WILLIAM H JR
Address: 5 RADNOR CORPORATE CENTER SUITE 500
City-St-Zip: RADNOR, PA 19087

Title: CEO () Delete
Name: SHEA, WILLIAM H JR
Address: 5 RADNOR CORPORATE CENTER SUITE 500
City-St-Zip: RADNOR, PA 19087

Title: DVS () Delete
Name: MUTHER, STEPHEN C
Address: 5 RADNOR CORPORATE CENTER SUITE 500
City-St-Zip: RADNOR, PA 19087

Title: DV (X) Delete
Name: WALLACE, ROBERT B
Address: 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

Title: CFO (X) Delete
Name: WALLACE, ROBERT B
Address: 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

Title: SVP (X) Delete
Name: GUSTAFSON, ERIC A
Address: 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUTHER, STEPHEN C
Address: 5 TEK PARK, 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

Title: CEO (X) Change () Addition
Name: WYLIE, FORREST E
Address: 5 TEK PARK, 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

Title: S (X) Change () Addition
Name: SCHMIDT, WILLIAM H JR
Address: 5 TEK PARK, 9999 HAMILTON BLVD
City-St-Zip: BREINIGSVILLE, PA 18031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C MUTHER

DP

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date