

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003923

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALPERN ROSENTHAL COMPANY

Current Principal Place of Business:

339 SIXTH AVE., HEINZ 57 CENTER
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

339 SIXTH AVE., HEINZ 57 CENTER
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1724342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASS, MARTIN
440 COLUMBIA DR., STE. 500
WEST PALM BEACH, FL 33409 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: DCEO
Name: DINATALE, EMANUEL V.
Address: 339 SIXTH AVE., HEINZ 57 CENTER
City-St-Zip: PITTSBURGH, PA 15222

Title: DP
Name: PAUL, ALEXANDER
Address: 339 SIXTH AVE., HEINZ 57 CENTER
City-St-Zip: PITTSBURGH, PA 15222

Title: DV
Name: SIPOS, LAWRENCE J.
Address: 339 SIXTH AVE., HEINZ 57 CENTER
City-St-Zip: PITTSBURGH, PA 15222

Title: COOS
Name: CHARNOCK, DAVID A.
Address: 339 SIXTH AVE., HEINZ 57 CENTER
City-St-Zip: PITTSBURGH, PA 15222

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: DAVID A. CHARNOCK

COO

03/28/2011

Electronic Signature of Signing Officer or Director

Date