

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005780

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARLTON-BATES COMPANY

Current Principal Place of Business:

225 W STATION SQUARE DR
PITTSBURGH, PA 15219

New Principal Place of Business:

225 W STATION SQUARE DR
700
PITTSBURGH, PA 15219

Current Mailing Address:

225 W STATION SQUARE DR
PITTSBURGH, PA 15219

New Mailing Address:

225 W STATION SQUARE DR
700
PITTSBURGH, PA 15219

FEI Number: 71-0292045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD
Name: VAN OSS, STEPHEN A
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: VPD
Name: BRAILER, DANIEL A
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: TD
Name: BEGG, BRIAN M
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: ASD
Name: TEPPER, STEPHEN L
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: S
Name: O'DONOGHUE, SAMANTHA L
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

Title: AS
Name: HABSBERG, GARY J
Address: 225 WEST STATION SQUARE DRIVE, SUITE 700
City-St-Zip: PITTSBURGH, PA 15219

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: STEPHEN L. TEPPER

ASD

04/30/2012

Electronic Signature of Signing Officer or Director

Date