

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005050

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** APP CORPORATION (NORTH AMERICA), INC.

**Current Principal Place of Business:**

1818 MARKET STREET SUITE 3310  
PHILADELPHIA, PA 19130

**New Principal Place of Business:**

**Current Mailing Address:**

1818 MARKET STREET SUITE 3310  
PHILADELPHIA, PA 19130

**New Mailing Address:**

**FEI Number:** 26-1523890

**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 323012525 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: AMES, LARRY  
Address: 1818 MARKET STREET SUITE 3310  
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFOD  
Name: MASSEY, PETER  
Address: 1818 MARKET STREET SUITE 3310  
City-St-Zip: PHILADELPHIA, PA 19103

Title: DIR  
Name: GOODE, PETER  
Address: 1818 MARKET STREET SUITE 3310  
City-St-Zip: PHILADELPHIA, PA 19103

Title: SEC  
Name: MUNNINGS, KATE  
Address: 1818 MARKET STREET, SUITE 3310  
City-St-Zip: PHILADELPHIA, PA 19103

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: KATE MUNNINGS

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date