

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000096

FILED
Apr 23, 2012
Secretary of State

Entity Name: MCKINNEY EQUITY MANAGEMENT CORPORATION

Current Principal Place of Business:

1717 PENN AVENUE
SUITE 5006
PITTSBURGH, PA 15221

New Principal Place of Business:

Current Mailing Address:

1717 PENN AVENUE
SUITE 5006
PITTSBURGH, PA 15221

New Mailing Address:

FEI Number: 25-1768587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VSD
Name: MCKINNEY, JAMES D JR
Address: 1717 PENN AVENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: PD
Name: MCKINNEY, JOHN T
Address: 1717 PENN AVENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: D
Name: MCKINNEY WERSTIL, KAREN
Address: 1717 PENN A VENUE
City-St-Zip: PITTSBURGH, PA 15221

Title: T
Name: PASQUALE, JOSEPH L
Address: 1717 PENN A VENUE
City-St-Zip: PITTSBURGH, PA 15221

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: JOSEPH L. PASQUALE

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date