

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: NATIONAL COIL COMPANY

Current Principal Place of Business:

11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Principal Place of Business:

Current Mailing Address:

11401 ROOSEVELT BLVD.
PHILADELPHIA, PA 19154

New Mailing Address:

11401 ROOSEVELT BLVD.
ATTN: TAX DEPARTMENT
PHILADELPHIA, PA 19154

FEI Number: 26-1381015

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: CP
Name: REILLY, JOHN H JR.
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: V
Name: COYLE, MICHAEL H
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: T
Name: HOPE, NICHOLAS V
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: O
Name: REILLY, JOHN H III
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: S
Name: CAROSELLA, CARMEN D
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: AT
Name: HUNTOWSKI, JOSEPH S
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

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 S HUNTOWSKI

AT

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date