

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001842

FILED
Jun 04, 2012
Secretary of State

Entity Name: STELLA-JONES CORPORATION

Current Principal Place of Business:

SUITE 1000, TWO GATEWAY CTR
603 STANWIX STREET
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

SUITE 1000, TWO GATEWAY CTR
603 STANWIX STREET
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 20-3529371

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:

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: S
Name: EICHENBAUM, MARLA
Address: C/O 3100 DE LA COTE - VERTU BLVD. #300
City-St-Zip: SAINT-LAURENT, QUEBEC CANADA,

Title: PD
Name: MCMANUS, BRIAN
Address: C/O 3100 DE LA COTE - VERTU BLVD. #300
City-St-Zip: SAINT-LAURENT, QUEBEC CANADA,

Title: VT
Name: LABELLE, GEORGE
Address: C/O 3100 DE LA COTE - VERTU BLVD. #300
City-St-Zip: SAINT-LAURENT, QUEBEC CANADA,

Title: D
Name: DOWNEY, W G JR.
Address: 603 STANWIX STREET #1000
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: HEDDING, KRIS D
Address: 603 STANWIX STREET #1000
City-St-Zip: PITTSBURGH, PA 15222

Title: AS
Name: KENER, JAMES P
Address: 15700 COLLEGE BLVD. #300
City-St-Zip: LENEXA, KS 66219

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: KRIS D. HEDDING

D

06/04/2012

Electronic Signature of Signing Officer or Director

Date