~2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

1.5.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # F90681 05-03-2005 90151 015 ***150.00 1. Entity Name LIBERTY CITY FUNDING CORPORATION Principal Place of Business Mailing Address 1500 MARKET STREET 1500 MARKET ST. TAX DEPARTMENT TAX DEPARTMENT PHILADELPHIA, PA 19102-2148 US PHILADELPHIA, PA 19102-2148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2203217 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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: I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IME □ Detete TITLE Change ☐ Addition ROBERTS, BRIAN L NAME NAME STREET ADDRESS 1500 MARKET STREET STREET ACCRESS CITY-ST-ZIP PHILADELPHIA, PA 19102 CITY-ST-ZIP TITLE ☐ Delete TITLE DXI Change ☐ Addition BACKSTROM, STEPHEN C. NAME NAME BACKSTROM, C. STEPHEN STREET ADDRESS 1500 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19102 CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition SMITH, LAWRENCE S NAME NAME STREET ADDRESS 1500 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BLOCK, ARTHUR** NAME STREET ADDRESS 1500 MARKET STREET STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19102 CITY-ST-79P TITLE ☐ Delete MILE ☐ Change ☐ Addition ALCHIN, JOHN NAME NAME 1500 MARKET STREET STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP PHILADELPHIA, PA 19102 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition COHEN, DAVID L NAME NAME STREET ADDRESS 1500 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19102 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

27/05

C.STEPHEN BACKSTROM, VP

215-981-7557