

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003401 (7)

1. Corporation Name

RTC SUPPLY, INC.

Principal Place of Business

**1180 WEST SWEDES FORD RD. SUITE 300. BLDG 2
BERWYN PA 19312**

Mailing Address

**1180 WEST SWEDES FORD RD. SUITE 300. BLDG 2
BERWYN PA 19312**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/26/1993

3a. Date of Last Report

03/24/1994

4. FEI Number

23-2702991

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **MAYER, ROBERT L JR.**
STREET ADDRESS **1180 WEST SWEDES FORD RD, STE. 300, BLDG. 2**
CITY- ST- ZIP **BERWYN PA 19312**

1.1 TITLE **Chairman & Chief Executive Officer** ☐ Change ☒ Addition
1.2 NAME **Michael R Walker**
1.3 STREET ADDRESS **1180 W Swedesford Rd, STE 300, BLDG 2**
1.4 CITY- ST- ZIP **Berwyn, PA 19312**

TITLE **VSTD**
NAME **JANSEN, FREDERICK C**
STREET ADDRESS **1180 WEST SWEDES FORD RD, STE. 300, BLDG. 2**
CITY- ST- ZIP **BERWYN PA 19312**

2.1 TITLE **Vice President of Development** ☐ Change ☒ Addition
2.2 NAME **John A. Chambers**
2.3 STREET ADDRESS **1180 W Swedesford Rd, STE 300, BLDG 2**
2.4 CITY- ST- ZIP **Berwyn, PA 19312**

TITLE **D**
NAME **HIGGINS, ROBERT F**
STREET ADDRESS **1 INTERNATIONAL PLACE, 21ST FLOOR**
CITY- ST- ZIP **BOSTON MA 02110**

3.1 TITLE **Vice President of Finance** ☐ Change ☒ Addition
3.2 NAME **Ronald H. Rogers, JR.**
3.3 STREET ADDRESS **1180 W Swedesford Rd, STE 300, BLDG 2**
3.4 CITY- ST- ZIP **Berwyn, PA 19312**

TITLE **D**
NAME **EVANS, BRUCE R**
STREET ADDRESS **ONE BOSTON PLACE**
CITY- ST- ZIP **BOSTON MA 02108**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE **V**
NAME **BEDNAR, BARBARA**
STREET ADDRESS **1180 WEST SWEDES FORD RD. STE 300-2**
CITY- ST- ZIP **BERWYN PA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE **D**
NAME **DUKE, MICHAEL C.**
STREET ADDRESS **1180 WEST SWEDES FORD RD, STE 300-2**
CITY- ST- ZIP **BERWYN PA**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith W. Jones

4/28/95

(610) 644-4796