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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000560 (2)

1. Corporation Name

NSI ACQUISITION, INC.

Principal Place of Business

410 HORSHAM RD
HORSHAM PA 19044
US

Mailing Address

410 HORSHAM RD
HORSHAM PA 19044
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

4. FEI Number

23-2744011

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 202 Welsh Road

Suite, Apt. #, etc.

22 City & State

23 Horsham

24 Zip

PA

Country

19044

2a. Mailing Address

26 202 Welsh Road

Suite, Apt. #, etc.

27 City & State

28 Horsham

29 Zip

PA

Country

19044

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP ☐ DELETE

NAME HEISLEY, MICHAEL E

STREET ADDRESS 410 HORSHAM RD

CITY-ST-ZIP HORSHAM PA

TITLE VT ☐ DELETE

NAME HAVESON, BRIAN

STREET ADDRESS 410 HORSHAM RD.

CITY-ST-ZIP HORSHAM PA 19044

TITLE AS ☐ DELETE

NAME MATTICK, THOMAS

STREET ADDRESS 410 HORSHAM RD

CITY-ST-ZIP HORSHAM PA

TITLE S ☐ DELETE

NAME MEADOWS, STANLEY

STREET ADDRESS 410 HORSHAM RD

CITY-ST-ZIP HORSHAM PA

TITLE AS ☐ DELETE

NAME BERGNER, DENISE

STREET ADDRESS 410 HORSHAM RD

CITY-ST-ZIP HORSHAM PA

TITLE SGC ☒ DELETE

NAME ROSEN, JOEL

STREET ADDRESS 410 HORSHAM ROAD

CITY-ST-ZIP HORSHAM PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 202 Welsh Road

1.4 CITY-ST-ZIP Horsham PA 19044 ☒

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 202 Welsh Road

2.4 CITY-ST-ZIP Horsham PA 19044 ☒

3.1 TITLE Vice President ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 202 Welsh Road

3.4 CITY-ST-ZIP Horsham PA 19044 ☒

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 202 Welsh Road

4.4 CITY-ST-ZIP Horsham PA 19044 ☒

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 202 Welsh Road

5.4 CITY-ST-ZIP Horsham PA 19044 ☒

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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]

(215) 7N-5319

CR2E034 (10/97)