

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2008 08:00 AM
Secretary of State

DOCUMENT # F96000000249

1. Entity Name
DANIEL J. KEATING CONSTRUCTION COMPANY



Principal Place of Business
**1600 ARCH STREET
SUITE 300
PHILADELPHIA, PA 19103-2028**

Mailing Address
**1600 ARCH STREET
SUITE 300
PHILADELPHIA, PA 19103-2028**



01102008 No Chg-P CR2E034 (11/05)

4. FEI Number
23-2009902

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
KEATING, DANIEL J III
1600 ARCH ST., SUITE 300
PHILADELPHIA, PA 191032028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
COCCHIA, PETER T
1600 ARCH ST., SUITE 300
PHILADELPHIA, PA 191032028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
MARTIN, DENNIS A
1600 ARCH ST., SUITE 300
PHILADELPHIA, PA 191032028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
STATLER, BRADLEY W
1600 ARCH ST., SUITE 300
PHILADELPHIA, PA 191032028**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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02/05/08-80058-013 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Dennis A. Martin, Exec. Vice President

610-668-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #