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|--|---|---|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|--|---|---|

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F97000001654

1. Corporation Name  
TARGETED SPECIALTY SERVICES, INC.Principal Place of Business  
613 BALTIMORE DR  
WILKES-BARRE PA 18702-7944Mailing Address  
613 BALTIMORE DR  
WILKES-BARRE PA 18702-7944

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |  |                                |
|--------------------------------|---------------------|---------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>04/01/1997  |                                |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>35-1990029  | Applied For<br>Not Applicable  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>  | \$8.75 Additional Fee Required |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | \$5.00 May Be Added to Fees    |
| 24                             | Country             | 29                  | Country             | 7. This corporation owes the current year Intangible<br>Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|   |  |  |  |
|---|--|--|--|
| 9. Name and Address of Current Registered Agent<br>CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE FL 32301-2525 |  | 10. Name and Address of New Registered Agent           |  |
| 81. Name  |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
| 83. City  |  | 84. City   |  |
| 85. Zip Code  |  | 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                  |                     | (NOTE: Registered Agent signature required when reappointing) |                       | DATE  |  |
| 12. OFFICERS AND DIRECTORS |                     |   |                       |   |  |
| TITLE                      | NAME                | STREET ADDRESS  | CITY-ST-ZIP           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|                            | PCEO                | 9830 PATUXENT WOODS DRIVE                                     | COLUMBIA MD 21046     | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|                            | MILLER, JAMES L     |   |                       | 1.2 NAME  |  |
|                            |                     |   |                       | 1.3 STREET ADDRESS                                    | 9755 PATUXENT WOODS DR.  |
|                            |                     |   |                       | 1.4 CITY-ST-ZIP                                       | COLUMBIA, MD 21046   |
|                            | S                   | 9830 PATUXENT WOODS DRIVE                                     | COLUMBIA MD 21046     | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|                            | ABRAMSON, DAVID M   |   |                       | 2.2 NAME  |  |
|                            |                     |   |                       | 2.3 STREET ADDRESS                                    | 9755 PATUXENT WOODS DR.  |
|                            |                     |   |                       | 2.4 CITY-ST-ZIP                                       | COLUMBIA, MD 21046   |
|                            | T                   | 9830 PATUXENT WOODS DRIVE                                     | COLUMBIA MD 21046     | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|                            | GALLISON, ROBERT W  |   |                       | 3.2 NAME  |  |
|                            |                     |   |                       | 3.3 STREET ADDRESS                                    | 9755 PATUXENT WOODS DR.  |
|                            |                     |   |                       | 3.4 CITY-ST-ZIP                                       | COLUMBIA, MD 21046   |
|                            | AT                  | 613 BALTIMORE DR  | WILKES-BARRE PA 18702 | 4.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|                            | MELLON, CHRISTOPHER |   |                       | 4.2 NAME  |  |
|                            |                     |   |                       | 4.3 STREET ADDRESS                                    | GEORGE T. MEGAS  |
|                            |                     |   |                       | 4.4 CITY-ST-ZIP                                       | 9755 PATUXENT WOODS DR.  |
|                            | AS                  | 613 BALTIMORE DRIVE   | WILKES-BARRE PA 18702 | 5.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|                            | CIANFLONE, ANN B    |   |                       | 5.2 NAME  |  |
|                            |                     |   |                       | 5.3 STREET ADDRESS                                    | 9755 PATUXENT WOODS DR.  |
|                            |                     |   |                       | 5.4 CITY-ST-ZIP                                       | COLUMBIA, MD 21046   |
|                            | AT                  | 613 BALTIMORE DRIVE   | WILKES-BARRE PA 18702 | 6.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|                            | MORENA, JOAN        |   |                       | 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, with all other like empowered.

SIGNATURE: David M. Mellon 77-831-7518 4/15/99

CR2034 (11/98)

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**DIRECTOR & OFFICER LIST**  
**TARGETED SPECIALTY SERVICES, INC.**

|                           |   |  |
|---------------------------|---|--|
| <b>James L. Miller</b>    | - | <b>Chief Executive Officer, President,<br/>Assistant Secretary &amp; Assistant Treasurer</b> |
| <b>Lewis Hay, III</b>     | - | <b>Executive Vice President, Assistant Secretary &amp;<br/>Assistant Treasurer</b>           |
| <b>David M. Abramson</b>  | - | <b>Executive Vice President &amp; Secretary</b>  |
| <b>Mark P. Kaiser</b>     | - | <b>Executive Vice President</b>  |
| <b>George T. Megas</b>    | - | <b>Vice President, Assistant Secretary &amp;<br/>Assistant Treasurer</b>                     |
| <b>Thomas DeAngelo</b>    | - | <b>Vice President</b>  |
| <b>James Couch</b>        | - | <b>Vice President</b>  |
| <b>Gene Piekarski</b>     | - | <b>Vice President</b>  |
| <b>Andrew Weiss</b>       | - | <b>Vice President</b>  |
| <b>Robert L. Collins</b>  | - | <b>Vice President</b>  |
| <b>Randy Stuart</b>       | - | <b>Vice President</b>  |
| <b>Robert W. Gillison</b> | - | <b>Treasurer</b>   |
| <b>Gerald DeMatteo</b>    | - | <b>Assistant Treasurer</b>   |
| <b>Louise Egofski</b>     | - | <b>Assistant Treasurer</b>   |
| <b>Joan Morena</b>        | - | <b>Assistant Treasurer</b>   |
| <b>David B. Eberhardt</b> | - | <b>Assistant Secretary</b>   |
| <b>Faith E. Harrison</b>  | - | <b>Assistant Secretary</b>   |