

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000489

Entity Name: CONSTAR, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

ONE CROWN WAY
PHILADELPHIA, PA 19154

New Principal Place of Business:

1100 NORTHBROOK DR. 2ND FL
TREVOSE, PA 19053

Current Mailing Address:

ONE CROWN WAY
PHILADELPHIA, PA 19154

New Mailing Address:

1100 NORTHBROOK DR. 2ND FL
TREVOSE, PA 19053

FEI Number: 58-0680950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAUS, ANDRE H
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

Title: VP
Name: STANTON, SCOTT
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

Title: VP
Name: KAISER, TIMOTHY
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

Title: SEC
Name: GIANNANTONIO, KENNETH M
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

Title: CFO
Name: BORSETH, J.MARK
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

Title: EVP
Name: GEORGE, CAPLEA
Address: 1100 NORTHBROOK DR. 2ND FL
City-St-Zip: TREVOSE, PA 19053 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT STANTON

VP

08/27/2012

Electronic Signature of Signing Officer or Director

Date