FILED Apr 21, 2003 8:00 am Secretary of State

1. Entity Name CONSTAR, INC.

Principal Place of Business ONE CROWN WAY PHILADELPHIA PA 19154

Mailing Address

ONE CROWN WAY PHILADELPHIA PA 19154

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State City & State 7in Country Zip Country

5. Certificate of Status Desired

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

6. Name and Address of Current Registered Agent

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

City

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

PLANTATION FL 33324

FILE NOW!!! FEE IS \$150.00

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

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE NAME NAME HOFFMAN, MICHAEL J **ONE CROWN WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19154-4599 CITY-ST-ZIP Delete TITI E TITI F TSD NAME NAME James C. Cook One Crown Way BURNS, MICHAEL B STREET ADDRESS ONE CROWN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19154-4599 <u>Philadelphia, PA 19154-4599</u> Delete - ---SVPD TITI E TITLE NAME NAME GALLAGHER, WILLIAM T James C.T. Bolton STREET ADDRESS STREET ADDRESS ONE CROWN WAY One Crown Way CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19154-4599 Philadelphia, PA 19154-4599 Delete ☐ Change ☐ Addition TITLE TITLE NAME SECOY, WILLIAM L NAME STREET ADDRESS STREET ADDRESS ONE CROWN WAY CITY-ST-ZIE CITY-ST-ZIP PHILADELPHIA PA 19154-4599 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME RUTHERFORD, ALAN W STREET ADDRESS STREET ADDRESS ONE CROWN WAY CITY-ST-ZIP CITY-ST-7IF PHILADELPHIA PA 19154 Delete TITLE TITLE ☐ Change ☐ Addition ROWLEY, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS ONE CROWN WAY CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19154-4599

12. 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 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 tipe empowered.

SIGNATURE: