

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005363

Entity Name: HCSG SUPPLY, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

45 H RUNWAY ROAD
LEVITTOWN, PA 19057

New Principal Place of Business:

Current Mailing Address:

GLENVIEW CORPORATE CENTER
3220 TILLMAN DRIVE, SUITE 300
BENSALEM, PA 19020

New Mailing Address:

FEI Number: 23-2917017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCARTNEY, DANIEL P
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

Title: VD () Delete
Name: MCCARTNEY, JOSEPH F
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

Title: S () Delete
Name: HUDSON, RICHARD W
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

Title: D () Delete
Name: WEISMAN, BARTON D
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

Title: D () Delete
Name: FROME, ROBERT L
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

Title: PD () Delete
Name: COOK, THOMAS A
Address: 3220 TILLMAN DRIVE, SUITE 300
City-St-Zip: BENSALEM, PA 19020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD HUDSON

SEC

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT J. MOSS, DIRECTOR
3220 TILLMAN DRIVE
SUITE 300
BENSALEM, PA 19020

JOHN M. BRIGGS, DIRECTOR
3220 TILLMAN DRIVE
SUITE 300
BENSALEM, PA 19020

JAMES L. DISTEFANO, CFO
3220 TILLMAN DRIVE
SUITE 300
BENSALEM, PA 19020