

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K89702 (0)

1. Corporation Name

2500 HOLDING CORPORATION

Principal Place of Business

499 THORNALL ST.
EDISON NJ 08337-2235

Mailing Address

C/O MIDLANTIC CORPORATION
499 THORNALL STREET
EDISON NJ 08337-2235
US



3. Date Incorporated or Qualified
05/22/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0126275

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If Not Registered Agent, Signature of Officer or Director)

(If Not Registered Agent, Signature of Registered Agent or Officer or Director)

(If Not Registered Agent, Signature of Registered Agent or Officer or Director)

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	SASSAMAN, DENNIS B	499 THORNALL STR	EDISON NJ	☒
VP	HYLAND, THOMAS G.	499 THORNALL STR	EDISON NJ	☒
T	EBBERT, DONALD W	499 THORNALL STREET	EDISON NJ	☒
S	SPERGER, JOHN M	499 THORNALL STREET	EDISON NJ	☒
VP	WILLIAMS, MARK R. J.	1601 BELVEDERE RD.	WEST PALM BEACH FL	☒
AS	KELLER, KAREN H	499 THORNALL STREET	EDISON NJ	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME
P	Gary Jay Saulson
VP	Frank R. Walters
VP	James R. Lanno
VP	Charles E. Posci
VP	Deborah A. Baron
VP	Dennis W. Hartman

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

2500 HOLDING CORPORATION - OFFICERS CONTINUED

VP

Dale Marrison
One PNC Plaza
Pittsburgh, Pa. 15222

T

Linda Chomos
One PNC Plaza
Pittsburgh, Pa. 15222

S

Bernadette M. Esposito
PNC Bank
1600 Market St., 28th floor
Phila, Pa. 19103

AS

Michael Balent
PNC Bank
1600 Market St., 28th floor
Phila, Pa. 19103

AS

Judy A. Bruno
One PNC Plaza
Pittsburgh, Pa. 15222

AS

Mary E. Burgwinkle
499 Thornall St.
Edison, NJ 08837

AS

Victor M. DiBattista
One PNC Plaza
Pittsburgh, Pa. 15222