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Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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 BERNADETTE ESPOSITO LEGAL DEPT. 1600 MARKET ST., 28TH FL. PHILA. PA 19103-7201 US**

3. Date Incorporated or Qualified: **05/22/1989**
3a. Date of Last Report: **08/09/1996**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
City & State, Suite, Apt. #, etc., Zip, Country

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, 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 reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARY JAY SAULSON	1.2 NAME	
STREET ADDRESS	ONE PNC PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK R. WALTERS	2.2 NAME	
STREET ADDRESS	ONE PNC PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES R. LANNO	3.2 NAME	
STREET ADDRESS	ONE PNC PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARLES E. POSCI	4.2 NAME	
STREET ADDRESS	499 THORNALL ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	EDISON NG	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBORAH A. BARON	5.2 NAME	
STREET ADDRESS	ONE PNC PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNIS W. HARTMAN	6.2 NAME	
STREET ADDRESS	ONE PNC PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	6.4 CITY-ST-ZIP	

14. I do 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 my address.

SIGNATURE: *[Signature]* **1/28/97** (215) 585-6434
DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)

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. - *TWO TOWER CENTER*
Edison, NJ-08837 *EAST BRUNSWICK, NJ. 08816*

AS

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

AS

MARK A. GITTELMAN - 1600 MARKET ST. - 28th FLOOR
PHILA PA. 19103

AS

NICHOLAS LEVINY - TWO TOWER CENTER
EAST BRUNSWICK, NJ 08816