2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State **DOCUMENT # M75983** 02-22-2005 90015 003 ***150.00 1. Entity Name F M SOUTHEAST, INC. Principal Place of Business Mailing Address 40020948 250 KING OF PRUSSIA ROAD 250 KING OF PRUSSIA ROAD RADNOR, PA 19087 RADNOR, PA 19087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Cha-P CR2E034 (10/03) City & State City & State 4. FEL Number Applied For 23-2510510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME MULLIN, ARTHUR W NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS RADNOR, PA 19087 CITY+ST-ZIP CITY-ST-7IP TITLE VD Delete TITLE Change ☐ Addition TAYLOR, WILLIAM S NAME TAYLOR, WILLIAM S NAME 250 KING OF PRUSSIA ROAD 250 KING OF PRUSSIA RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP **RADNOR, PA 19087** RADNOR PA 19087 CITY+ST-ZIP VPD TITLE VPTD HARRIS, ROBERT R Delete TITLE 🔀 Change Addition NAME HARRIS, ROBERT R NAME 250 KING OF PRUSSIA ROAD STREET ADDRESS 250 KING PRUSSIA RD STREET ADDRESS WAYNE, PA 19087 RADNOR PA 19087 CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODBURY, ALAN T NAME STREET ADDRESS 250 KING OF PRUSSIA ROAD STREET ADDRESS RADNOR, PA 19087 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME ROBINSON, ROBERT L NAME STREET ADDRESS 250 KING OF PRUSSIA RD STREET ADDRESS FOLCROFT, PA 19032 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP 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 like empowered.

Robert R. Harris, SRVP 2/15/08

FILED Feb 22, 2005 8:00 am