FILED

Jan 24, 2002 8:00 am Secretary of State

01-24-2002 90208 046 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

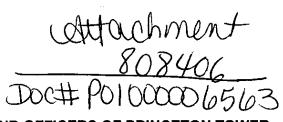
DOCUMENT # P0100006563 1. Entity Name PRINCETON TOWER - PENNSYLVANIA, INC. Principal Place of Business Mailing Address ONE TOWN CENTER RD. 3RD FLOOR ONE TOWN-CENTER RD 3RD FLOOR_ -BOCA RATON FL 99486----BOCA-RATON FL-33486---3. Mailing Address 2. Principal Place of Business Attn: Legal Dept.



| Boca Raton, FL 33487 | | | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | | | DO NOT WRITE IN THIS SPACE 4. FEI Number . QUIDO Applied For | | | |
|---|--------------------------------|---------------------------|---|--|--|---|------------------|------------------------|--|
| ——City & State | | • | | | 4. | 65-108 4899 | — — — | ot Applicable | |
| Zip | Countr | Y USA | Zip | Country US | A 5. | Certificate of Status Desired | \$8.75 Add | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | |
| OODDOD4 | TION OFFINAL 00 | MADANIV | | Name | | | | | |
| CORPORATION SERVICE COMPANY | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 1201 HAYS ST Tallahassee Fl 32301 | | | | | | | | | |
| IALLANA | OCE PL 32301 | | | | · | ···· | - 17:0 | | |
| | | | | City | | F | L Zip Cod | e | |
| 8. The above | named entity submits | this statement for | the purpose of changing it | ts registered office o | registered ag | gent, or both, in the State of Florida. | | | |
| | | | | | | | | | |
| SIGNATURE _ | Signature, typed or printed na | me of registered agent as | nt title if applicable (NC | OTE: Registered Agent signat | ure required when r | einstating) DATE | | | |
| | | | 1 | | | | - | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After May 1, 2002 Fee Make Check Payable to D | | | | | 550.00 | 10. Election Campaign Financing Trust Fund Contribution. | | 00 May Be d to Fees | |
| 11. | | OFFICERS AND D | IRECTORS | 12. | AC | DDITIONS/CHANGES TO OFFICERS A | ND DIRECTOR | S IN 11 | |
| NAME STREET ADDRESS CITY-S1-ZIP | St | ee o | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐] Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 119.07(3)(i), Florida Statutes. I further o | Change | Addition | |

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



DIRECTORS AND OFFICERS OF PRINCETON TOWER - PENNSYLVANIA, INC.

| Name | Address | Title |
|----------------------|--|--|
| Theresa Nick Breskin | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Assistant Secretary |
| Jack Fiedor | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Chief Accounting Officer Vice President Assistant Secretary Assistant Treasurer |
| Thomas P. Hunt | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Senior Vice President General Counsel Secretary/Assistant Treasurer |
| Pamela J. Kline | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Vice President Assistant Secretary Assistant Treasurer |
| John Marino | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Chief Financial Officer Senior Vice President Assistant Secretary Assistant Treasurer Director |
| Jason Silberstein | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Vice President |
| Jeffrey A. Stoops | 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 | Chief Executive Officer President Assistant Secretary Assistant Treasurer Director |
| Kim E. Lutthans | 1209 Orange Street Wilmington, DE 19801 | Independent Director |