

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P02429

(9)

1. Corporation Name:

FAIRFIELD GROUP, INC.

Principal Place of Business:

**200 GIBRALTAR ROAD
HORSHAM PA 19044**

Main Office Address:

**200 GIBRALTAR ROAD
HORSHAM PA 19044**

95 MAY -1 AM 4:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **06/15/1984** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **23-2257280** 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business:

21

State Apt. # etc.

22

City & State

23

Zip

Country

26. Mailing Address:

26

State Apt. # etc.

27

City & State

28

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent-in-Charge)

(Signature of Registered Agent or Agent-in-Charge)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	D CURLEY, JOHN F. JR.	111 S CALVERT ST BALTIMORE MD	
PD	PD BRUZDA, FRANCIS J.	200 GIBRALTAR RD HORSHAM PA	
PD	D TABER, EDWARD A. III	111 S CALVERT ST BALTIMORE MD	
VD	VD LESHER, JAMES R.	200 GIBRALTAR RD HORSHAM PA	
VD	VD BRADLEY, E. TRAVIS	200 GIBRALTAR RD HORSHAM PA	

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
				☐	☐
				☒	☐
				☐	☐
				☒	☐
				☒	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(3)(b), Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as 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 treasurer 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 of this document, or as an addendum with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES R. LESHER, VICE PRESIDENT

4/25/95 (215) 443-7850