

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90209 004 ***150.00

DOCUMENT # P02429

1. Corporation Name

FAIRFIELD GROUP, INC.

Principal Place of Business

721 DRESHER ROAD
SUITE 2400
HORSHAM PA 19044

Mailing Address

721 DRESHER ROAD
SUITE 2400
HORSHAM PA 19044

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1984

4. FEI Number

23-2720792

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME CURLEY, JOHN F. JR.
STREET ADDRESS 111 S CALVERT ST
CITY-ST-ZIP BALTIMORE MD

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME WALKER, ROBERT J. J
STREET ADDRESS 200 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM PA

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 721 DRESHER ROAD, SUITE 2400
2.4 CITY-ST-ZIP HORSHAM PA 19044

TITLE D ☐ DELETE
NAME TABER, EDWARD A. III
STREET ADDRESS 111 S CALVERT ST
CITY-ST-ZIP BALTIMORE MD

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 100 LIGHT STREET
3.4 CITY-ST-ZIP BALTIMORE MD 21202

TITLE S ☐ DELETE
NAME SCHEVE, TIMOTHY C
STREET ADDRESS 111 S CLAVERT ST
CITY-ST-ZIP BALTIMORE MD

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 100 LIGHT STREET
4.4 CITY-ST-ZIP BALTIMORE MD 21202

TITLE VPTS ☐ DELETE
NAME GERARD J WILLIS
STREET ADDRESS 200 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM PA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 721 DRESHER ROAD, SUITE 2400
5.4 CITY-ST-ZIP HORSHAM PA 19044

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

(215) 657-9400
x 20

CR2E034 (11/98)