

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/4/

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-04-2004 90136 016 ***150.00

DOCUMENT # P03000142909			
1. Entity Name PMSI, INC.			
Principal Place of Business 175 KELSEY LN TAMPA, FL 33619		Mailing Address 175 KELSEY LN TAMPA, FL 33619	
2. Principal Place of Business 1300 Morris Drive		3. Mailing Address 1300 Morris Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Chesterbrook, PA		City & State Chesterbrook, PA	
Zip 19087	Country USA	Zip 19087	Country USA
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		4. FEI Number 56-2422696	
Applied For ☐ Not Applicable		04272004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SHIELDS, WILLIAM G 175 KELSEY LN TAMPA, FL 33619 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & SVP ☒ Change ☐ Addition 1300 Morris Drive Chesterbrook, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WEIDNER, DAVID A 175 KELSEY LN TAMPA, FL 33619 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1300 Morris Drive Chesterbrook, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHEELS, JOHN 175 KELSEY LN TAMPA, FL 33619 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. General Counsel & Assistant Secretary ☒ Change ☐ Addition 1300 Morris Drive Chesterbrook, PA 19087
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPRAGUE, WILLIAM D 1300 MORRIS DR CHESTERBROOK, PA 190875594 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Secretary ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIRST, DANIEL T 1300 MORRIS DR CHESTERBROOK, PA 190875594 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant secretary ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <u>Daniel T. Hirst</u> <u>4/29/2004</u> <u>610 757-7000</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

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