

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04812

FILED
Apr 27, 2007
Secretary of State

Entity Name: COOKSON, PEIRCE & CO., INC.

Current Principal Place of Business:

555 GRANT STREET
PITTSBURGH, PA 152194421 US

New Principal Place of Business:

555 GRANT STREET
SUITE 380
PITTSBURGH, PA 152194421 US

Current Mailing Address:

555 GRANT STREET
PITTSBURGH, PA 152194421 US

New Mailing Address:

555 GRANT STREET
SUITE 380
PITTSBURGH, PA 152194421 US

FEI Number: 25-1449860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSON, JANE
26221 ISLE WAY
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOKSON, JANE,
Address: 26221 ISLE WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD () Delete
Name: PEIRCE, ROBERT B.,
Address: 304 SNOWBERRY
City-St-Zip: VENETIA, PA 15367

Title: TD () Delete
Name: COOKSON, DONALD H.,
Address: 26221 ISLE WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: EVP () Delete
Name: SANTORY, NANCY L
Address: 136 RUSTIQUE LANE
City-St-Zip: BUTLER, PA 160023958 US

Title: EVP () Delete
Name: MILLER, BRUCE W
Address: 7022 LYON'S VIEW CT.
City-St-Zip: MURRYSVILLE, PA 15668 US

Title: EVP () Delete
Name: HENDERSON, DANIEL S
Address: 269 SUTHERLAND DRIVE
City-St-Zip: VENETIA, PA 15367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOKSON, JANE
Address: 26221 ISLE WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: PEIRCE, ROBERT B
Address: 304 SNOWBERRY CIRCLE
City-St-Zip: VENETIA, PA 15367

Title: D (X) Change () Addition
Name: COOKSON, DONALD H
Address: 26221 ISLE WAY
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD (X) Change () Addition
Name: SANTORY, NANCY L
Address: 136 RUSTIQUE LANE
City-St-Zip: BUTLER, PA 160023958 US

Title: SD (X) Change () Addition
Name: MILLER, BRUCE W
Address: 7022 LYON'S VIEW COURT
City-St-Zip: MURRYSVILLE, PA 15668 US

Title: PD (X) Change () Addition
Name: HENDERSON, DANIEL S
Address: 269 SUTHERLAND DRIVE
City-St-Zip: VENETIA, PA 15367

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY L. SANTORY

TD

04/27/2007

Electronic Signature of Signing Officer or Director

Date