2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04812

Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

555 GRANT STREET SUITE 380

PITTSBURGH, PA 152194421 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COOKSON, JANE CD 27271 IBIS COVE COURT BONITA SPRINGS, FL 34134 US

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:

COOKSON, JANE CD Name: 27271 IBIS COVE COURT Address: City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: PEIRCE, ROBERT B CD 304 SNOWBERRY CIRCLE Address: VENETIA, PA 15367 US City-St-Zip:

CEOT Title:

SANTORY, NANCY L CEOT Name: 136 RUSTIQUE LANE Address: City-St-Zip: BUTLER, PA 160023958 US

Title: CIOS

MILLER, BRUCE W CIOS Name: Address: 7022 LYON'S VIEW COURT City-St-Zip: MURRYSVILLE, PA 15668 US

Title: PD

Name: HENDERSON, DANIEL S PD 269 SUTHERLAND DRIVE Address: City-St-Zip: VENETIA, PA 15367 US

I hereby 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 all other like empowered.

SIGNATURE: NANCY L. SANTORY CEOT 04/28/2010