

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04812

FILED
Feb 28, 2012
Secretary of State

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

Current Principal Place of Business:

555 GRANT STREET
SUITE 380
PITTSBURGH, PA 152194421 US

New Principal Place of Business:

Current Mailing Address:

555 GRANT STREET
SUITE 380
PITTSBURGH, PA 152194421 US

New Mailing Address:

FEI Number: 25-1449860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, DANIEL S PD
Address: 306 WATERSIDE DRIVE
City-St-Zip: MCMURRAY, PA 15317 US

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

Title: CEOT
Name: SANTORY, NANCY L CEOT
Address: 136 RUSTIQUE LANE
City-St-Zip: BUTLER, PA 16002 US

Title: VP
Name: MILLER, ROBIN M
Address: 285 RIDGE ROAD
City-St-Zip: VALENCIA, PA 16059 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: ROBIN M MILLER

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date