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Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90104 004 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04849

1. Corporation Name
RADNOR REALTY, INC.



Principal Place of Business 1801 MARKET ST PHILADELPHIA PA 19103 US	Mailing Address 1801 MARKET ST PHILADELPHIA PA 19103 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/31/1985	
21		26		4. FEI Number 23-2332217	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MULHOLLAND, PAUL	1.2 NAME	
STREET ADDRESS	1801 MARKET ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19103	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	
NAME	JONES, P.M.	2.2 NAME	
STREET ADDRESS	1801 MARKET ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19103	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	GERNER, E.C.	3.2 NAME	
STREET ADDRESS	1801 MARKET ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19103	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Senior Vice President
NAME		4.2 NAME	Rudolf A. Havisch
STREET ADDRESS		4.3 STREET ADDRESS	1801 Market Street
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Philadelphia, PA 19103
TITLE		5.1 TITLE	Assistant Secretary
NAME		5.2 NAME	JUDITH A. FREISCH
STREET ADDRESS		5.3 STREET ADDRESS	1801 Market Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Philadelphia, PA 19103
TITLE		6.1 TITLE	Assistant Secretary & Assistant Treasurer
NAME		6.2 NAME	JOHN J. McKEEVER
STREET ADDRESS		6.3 STREET ADDRESS	1801 Market Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Philadelphia, PA 19103

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: *Eric G. Gerner* **ERIC G. GERNER, SECRETARY** 2/17/99 215-977-6648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)