2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2002 8:00 am P14942 **DOCUMENT #** Secretary of State 1. Entity Name RADNOR/GRAND OAKS CORPORATION 02-05-2002 90125 039 ***150.00 Principal Place of Business Mailing Address 1801 MARKET ST 1801 MARKET ST PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-2466230 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE GERNER, E.C. NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE HANISCH, R NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Remove Treasurer PDT Maddition TITI F TITLE ☐ Delete MULHOLLAND, P.A. NAME NAME 1801 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE FRITSCH, JUDITH A NAME NAME **1801 MARKET STREET** STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP ASAT TITLE ☐ Delete ☐ Change Addition MCKEEVER, JOHN J NAME 1801 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP Addition

Philadelphia PA 19103 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

Delete

George J. Szilier 1801 Market Struck

☐ Change

Directors and Officers for Radnor/Grand Oaks Corporation

Name __ Title

Paul A. Mulholland Director

Paul A. Mulholland President

George J. Szilier Vice President

Rudolf Hanisch Assistant Vice President

George J. Szilier Treasurer

Elric C. Gerner Secretary

Matthew J. Comisky Assistant Secretary

Judith A. Fritsch Assistant Secretary

John J. McKeever Assistant Secretary & Assistant Treasurer

Business Address for all Officers and Directors is as follows:

Ten Penn Center 1801 Market Street Philadelphia, PA 19103