

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90404 028 ***150.00

DOCUMENT # P15381 1. Entity Name BURT HILL INC.					
Principal Place of Business 400 MORGAN CENTER 101 E. DIAMOND ST BUTLER, PA 16001			Mailing Address 400 MORGAN CENTER 101 E. DIAMOND STREET BUTLER, PA 16001		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1158495	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GORDON, HARRY T 1056 THOMAS JEFFERSON ST. NW WASHINGTON, DC 20007		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRITTAN, STEVEN J 303 CONGRESS ST 6TH FLOOR BOSTON, MA 02201		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LINAMEN, DAVID R 400 MORGAN CENTER BUTLER, PA 16001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORIARTY, PETER H 1056 THOMAS JEFFERSON STREET NW WASHINGTON, DC 20007		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	X PAPPAS, KAREN L 400 MORGAN CENTER 101 EAST DIAMOND ST BUTLER, PA 16001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS BROCK, JOHN E 400 MORGAN CENTER 101 EAST DIAMOND ST BUTLER, PA 16001		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Karen L. Pappas</i> Karen L. Pappas, V.P./CFO				724.477.1237	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Day/Time Phone #</small>	

40088297



04232007 Chg-P CR2E034 (12/06)

4. FEI Number
25-1158495

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

FL

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ATTACHMENT 40088297
 BURT HILL INC # P15381
OFFICERS AND DIRECTORS OF PENNSYLVANIA CORPORATION
APRIL 2007
FLORIDA ANNUAL REPORT

NAME	TITLE	BUSINESS ADDRESS
Peter H. Moriarty	P/D President/Director and CEO	1056 Thomas Jefferson Street, NW Washington, DC 20007
Harry T. Gordon	C/SVP/D Chairman/Senior Vice President/Director and COO	1056 Thomas Jefferson Street, NW Washington, DC 20007
David R. Linamen	T/D Treasurer/Director	400 Morgan Center, 101 East Diamond Street Butler, PA 16001
John E. Brock	AT/AS/D Assistant Treasurer/Assistant Secretary/Director	400 Morgan Center, 101 East Diamond Street Butler, PA 16001
David J. Capelli	VP/D Vice President/Director	1056 Thomas Jefferson Street, NW Washington, DC 20007
Anton H. Germishuizen	VP/D Vice President/Director	1735 Market Street, 53 rd Floor Philadelphia, PA 19103
Haydar K. Hassan	VP/D Vice President/Director	Level 2 , Block 3 The Green Community - Phase 1 P.O. Box 52764 Dubai, United Arab Emirates
David T. Hatton	VP/D Vice President/Director	1735 Market St, 53 rd Floor Philadelphia, PA 19103
Karen L. Pappas	VP/D Vice President/Director and CFO	400 Morgan Center, 101 East Diamond Street Butler, PA 16001
James T. Schmida	VP/D Vice President/Director	400 Morgan Center, 101 East Diamond Street Butler, PA 16001
Sara W. Moore	VP/D Vice President/Director	Level 2 , Block 3 The Green Community - Phase 1 P.O. Box 52764 Dubai, United Arab Emirates
Steven J. Brittan	VP/D Vice President/Director	303 Congress Street, 6 th Floor Boston, MA 02210
Robert J. Ray*	S Secretary	400 Morgan Center, 101 East Diamond Street Butler, PA 16001

*Not a member of the Board of Directors.