

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15381

Entity Name: BURT HILL INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

400 MORGAN CENTER
101 E. DIAMOND ST
BUTLER, PA 16001

New Principal Place of Business:

Current Mailing Address:

400 MORGAN CENTER
101 E. DIAMOND STREET
BUTLER, PA 16001

New Mailing Address:

FEI Number: 25-1158495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GORDON, HARRY T
Address: 1056 THOMAS JEFFERSON ST. NW
City-St-Zip: WASHINGTON, DC 20007

Title: VP () Delete
Name: BRITTAN, STEVEN J
Address: 303 CONGRESS ST 6TH FLOOR
City-St-Zip: BOSTON, MA 02201

Title: TD () Delete
Name: LINAMEN, DAVID R
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

Title: PD () Delete
Name: MORIARTY, PETER H
Address: 1056 THOMAS JEFFERSON STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: X () Delete
Name: PAPPAS, KAREN L
Address: 400 MORGAN CENTER 101 EAST DIAMOND ST
City-St-Zip: BUTLER, PA 16001

Title: ATAS () Delete
Name: BROCK, JOHN E
Address: 400 MORGAN CENTER 101 EAST DIAMOND ST
City-St-Zip: BUTLER, PA 16001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRITTAN, STEVEN J
Address: 303 CONGRESS ST 6TH FLOOR
City-St-Zip: BOSTON, MA 02210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAPPAS, KAREN L
Address: 400 MORGAN CENTER 101 EAST DIAMOND ST
City-St-Zip: BUTLER, PA 16001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. RAY

Electronic Signature of Signing Officer or Director

SEC

04/20/2009

_____ Date