

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15381

FILED
Apr 21, 2010
Secretary of State

Entity Name: BURT HILL INC.

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 ST
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: CH
Name: GORDON, HARRY T
Address: 1056 THOMAS JEFFERSON ST NW
City-St-Zip: WASHINGTON, DC 20007

Title: S
Name: RAY, ROBERT J
Address: 400 MORGAN CENTER, 101 E DIAMOND ST
City-St-Zip: BUTLER, PA 16001

Title: T
Name: HATTON, DAVID T
Address: 1735 MARKET STREET, 53RD FL
City-St-Zip: PHILADELPHIA, PA 19103

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

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

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

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: ROBERT J. RAY

S

04/21/2010

Electronic Signature of Signing Officer or Director

Date