

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17985

FILED
Apr 25, 2012
Secretary of State

Entity Name: CROTHALL FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

955 CHESTERBROOK BLVD
STE 300
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

2400 YORKMONT ROAD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 25-1563482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: TERENCE HARDLEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KUTTCH, ROBERT
Address: 955 CHESTERBROOK BLVD., STE 300
City-St-Zip: WAYNE, PA 19087

Title: VPAS
Name: BROWN, C PALMER
Address: 2400 YORKMONT RD
City-St-Zip: CHARLOTTE, NC 28217

Title: DT
Name: GATTI, DANIEL
Address: 955 CHESTERBROOK BLVD., STE 300
City-St-Zip: WAYNE, PA 19087

Title: S
Name: SHISLER, VICTORIA
Address: 955 CHESTERBROOK BLVD., STE 300
City-St-Zip: WAYNE, PA 19087

Title: AS
Name: ROSSITCH, RICHARD J
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: AS
Name: DELANO, DEBORAH K
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

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: C PALMER BROWN

VPAS

04/25/2012

Electronic Signature of Signing Officer or Director

Date