

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18860

FILED
Apr 20, 2009
Secretary of State

Entity Name: STV INCORPORATED

Current Principal Place of Business:

225 PARK AVE SOUTH
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

205 W WELSH DR
DOUGLASSVILLE, PA 19518 US

New Mailing Address:

FEI Number: 13-1986759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST () Delete
Name: KNIPE, PETER W
Address: 205 WEST WELSH DRIVE
City-St-Zip: DOUGLASSVILLE, PA 19518 US

Title: CD () Delete
Name: SERVEDIO, DOMINICK M
Address: 225 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003 US

Title: V () Delete
Name: SIGMON, GREGORY R
Address: 1000 W MOREHEAD
City-St-Zip: CHARLOTTE, NC 28208 US

Title: V () Delete
Name: DARLINGTON, ROBERT W
Address: 205 WEST WELSH DRIVE
City-St-Zip: DOUGLASSVILLE, PA 19518 US

Title: VP () Delete
Name: RIVERSO, MILO E
Address: 225 PRK AVE S
City-St-Zip: NEW YORK, NY 10003 US

Title: V () Delete
Name: GARZ, MICHAEL D
Address: 205 WEST WELSH DRIVE
City-St-Zip: DOUGLASSVILLE, PA 19518 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SIGMON, GREGORY R
Address: 1000 W MOREHEAD
City-St-Zip: CHARLOTTE, NC 28208 US

Title: VP (X) Change () Addition
Name: DARLINGTON, ROBERT W
Address: 205 WEST WELSH DRIVE
City-St-Zip: DOUGLASSVILLE, PA 19518 US

Title: PCEO (X) Change () Addition
Name: RIVERSO, MILO E
Address: 225 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003 US

Title: SVP (X) Change () Addition
Name: GARZ, MICHAEL D
Address: 205 WEST WELSH DRIVE
City-St-Zip: DOUGLASSVILLE, PA 19518 US

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: PETER W. KNIPE

ST

04/20/2009

Electronic Signature of Signing Officer or Director

Date