2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19182

FILED Jan 11, 2010 Secretary of State

Date

Entity Name: DAY & ZIMMERMANN INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1500 SPRING GARDEN ST PHILADELPHIA, PA 19130

Current Mailing Address: New Mailing Address:

1500 SPRING GARDEN ST PHILADELPHIA, PA 19130

FEI Number: 23-2449609 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:

C T 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.

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SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCMAHON, MICHAEL P Address: 1500 SPRING GARDEN ST City-St-Zip: PHILADELPHIA, PA 19130

Title: F

 Name:
 MCAREAVY, MICHAEL J

 Address:
 300 W VINE ST STE 1300

 City-St-Zip:
 LEXINGTON, KY 40507

Title: S

Name: FAST, SCOTT L

Address: 1500 SPRING GARDEN ST City-St-Zip: PHILADELPHIA, PA 19130

Title: VP

Name: HIGGINS, DON
Address: 125 THE PARKWAY
City-St-Zip: GREENVILLE, SC 29615

Title: TR

Name: KING, KATHLEEN M Address: 1500 SPRING GARDEN ST City-St-Zip: PHILADELPHIA, PA 19130

Title: AS

Name: DIMAIO, MARY ANN
Address: 1500 SPRING GARDEN ST
City-St-Zip: PHILADELPHIA, PA 19130

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: MARY ANN DI MAIO AS 01/11/2010