2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P31709** 1. Entity Name DAY & ZIMMERMANN NPS, INC. 05-03-2001 90061 044 ***150.00 Mailing Address Principal Place of Business 1818 MARKET STREET 1818 MARKET STREET PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 23-2499111 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ORPORATION CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** oth, in the State of Florida 8. The above named entity submits this statement for the purpose of changing its registered office SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE MCMARON, MICHAEL NAME NAME 1818 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103 SECRETARY ☐ Change **★**Addition **Z**-Delete TITLE NAME GOOD MAN. HORN, AYLCIA NAME STREET ADDRESS 1818 MARKE 1818 MARKET STREET STREET ADDRESS CITY-ST-ZIP 19103 CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Addition Change TITLE **VPT** Delete TITLE NAME MCKINNEY, JOSEPH E. NAME STREET ADDRESS 1818 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME SACCOCCIA, MICHAEL F NAME STREET ADDRESS 1818 MARKET ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Change ☐ Addition TITLE SVP ☐ Delete TITLE NAME REDDINGTON, TIM J NAME STREET ADDRESS 1818 MARKET STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Change ☐ Addition VP ☐ Delete TITLE TITLE FAULL, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1818 MARKET STREET

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

PHILADELPHIA PA 19103

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2152998074

Date