2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am DOCUMENT # P31709 **Secretary of State** 1. Entity Name 05-03-2004 90762 047 ***150.00 DAY & ZIMMERMANN NPS, INC. Principal Place of Business Mailing Address 1818 MARKET STREET 1818 MARKET STREET PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222004 Chg-P Applied For City & State City & State 4. FEI Number 23-2499111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Sec. 1. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change ☐ Delete TITLE ☐ Addition NAME MCMAHON, MICHAEL P NAME STREET ADDRESS 1818 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP SECRETARY TITLE Delete TITLE Addition NAME FORAN, AMY M NAME SCOTT STREKT MARKRT 1818 MARKET STREET STREET ADDRESS STREET ADDRESS 1818 CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP HILADKLPHIA VPT Delete VICE PRESIDENT + TREASUREN Change TITLE Addition NAME MCKINNEY, JOSEPH E. NAME JOHN J. SACHT STREET ADDRESS 1818 MARKET ST STREET ADDRESS STREET MARKET PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP 19103 PHILADEL PHIA PA Delete ASSISTANT TREASURER TITLE TITLE ☐ Change NAME SACCOCCIA, MICHAEL F NAME GARY L. CRISTINI 1818 MARKET ST STREET ADDRESS STREET ADDRESS MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP 19103 PHILADEL PHIA ☐ Delete TITLE TITLE Change ☐ Addition REDDINGTON, TIM J NAME NAME STREET ADDRESS STREET ADDRESS 1818 MARKET STREET PHILADELPHIA, PA. 19103 CITY-ST-ZIP CITY-ST-ZIP -VΡ TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME FAULL, ROBERT NAME STREET ADDRESS STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19103

2. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

L. Richman

4/18/04 215-299-2281

FILED