

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P31709

FILED
Nov 22, 2006
Secretary of State**Entity Name:** DAY & ZIMMERMANN NPS, INC.**Current Principal Place of Business:**1818 MARKET STREET
PHILADELPHIA, PA 19103**New Principal Place of Business:**1818 MARKET STREET
8TH FLOOR
PHILADELPHIA, PA 19103**Current Mailing Address:**1818 MARKET STREET
PHILADELPHIA, PA 19103**New Mailing Address:**1818 MARKET STREET
8TH FLOOR
PHILADELPHIA, PA 19103**FEI Number:** 23-2499111**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMAHON, MICHAEL P
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: S () Delete
Name: FAST, SCOTT L
Address: 1818 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: T () Delete
Name: MCKINNEY, JOSEPH E
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: AT () Delete
Name: CRISTINI, GARY L
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: SVP () Delete
Name: REDDINGTON, TIM J
Address: 1818 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: AS () Delete
Name: DIMAIO, MARY ANN
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCMAHON, MICHAEL P
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: PRES (X) Change () Addition
Name: REDDINGTON, THOMAS J
Address: 1818 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP (X) Change () Addition
Name: LEPISTO, CHARLES A III
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: TREA (X) Change () Addition
Name: CRISTINI, GARY L
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: SEC (X) Change () Addition
Name: FAST, SCOTT L
Address: 1818 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: AS (X) Change () Addition
Name: DIMAIO, MARYANN
Address: 1818 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

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: SCOTT L. FAST

SEC

11/22/2006

Electronic Signature of Signing Officer or Director

Date