

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31709

FILED
Mar 28, 2011
Secretary of State

Entity Name: DAY & ZIMMERMANN NPS, INC.

Current Principal Place of Business:

1500 SPRING GARDEN STREET
PHILADELPHIA, PA 19130

New Principal Place of Business:

Current Mailing Address:

1500 SPRING GARDEN STREET
PHILADELPHIA, PA 19130

New Mailing Address:

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

Title: PRES
Name: MCKINNEY, GARY M
Address: 1500 SPRING GARDEN ST.
City-St-Zip: PHILADELPHIA, PA 19130

Title: VP
Name: FITZSIMMONS, ROBERT J
Address: 1500 SPRING GARDEN ST.
City-St-Zip: PHILADELPHIA, PA 19130

Title: TREA
Name: HAWKINS, M. PRESTON
Address: 1500 SPRING GARDEN STREET
City-St-Zip: PHILADELPHIA, PA 19130

Title: SEC
Name: FAST, SCOTT L
Address: 1500 SPRING GARDEN STREET
City-St-Zip: PHILADELPHIA, PA 19130

Title: AS
Name: DIMAIO, MARYANN
Address: 1500 SPRING GARDEN STREET
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

03/28/2011

Electronic Signature of Signing Officer or Director

Date