

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31709

1. Entity Name

DAY & ZIMMERMANN NPS, INC.



Principal Place of Business

1818 MARKET STREET
PHILADELPHIA PA 19103

Mailing Address

1818 MARKET STREET
PHILADELPHIA PA 19103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2499111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MCMAHON, MICHAEL P
STREET ADDRESS 1818 MARKET ST
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

TITLE S
NAME FORAN, AMY M
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

TITLE VPT
NAME MCKINNEY, JOSEPH E.
STREET ADDRESS 1818 MARKET ST.
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

TITLE SVP
NAME SACCOCCIA, MICHAEL F
STREET ADDRESS 1818 MARKET ST
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

TITLE SVP
NAME REDDINGTON, TIM J
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

TITLE VP
NAME FAULL, ROBERT
STREET ADDRESS 1818 MARKET STREET
CITY-ST-ZIP PHILADELPHIA PA 19103 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 REQUIRED~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMY M. FORAN

4-29-2003

SECRETARY

Date

Daytime Phone

215 799 8074

9/6/4

FILED

03 JUN -4 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0001341 AV

CR2E034 (10/02)

Attachment

70054927
P31709

DAY & ZIMMERMANN NPS, Inc.

Officers & Directors

FEI # 23-2499111

NAME

TITLE

ADDRESS

Michael P. McMahon

President
& Director

1818 Market Street
Philadelphia, PA 19103

Tim J. Reddington

Senior Vice President

1866 Colonial Village Lane
Suite 101
Lancaster, PA 17605

Michael F. Saccoccia

Senior Vice President

1324 Elm Hill Pike
Nashville, TN 37210 - 4509

Robert Faull

Vice President

1866 Colonial Village Lane
Suite 101
Lancaster, PA 17605

Joseph E. McKinney

Vice President
& Treasurer

1818 Market Street
Philadelphia, PA 19103

Gary L. Cristini

Controller

1818 Market Street
Philadelphia, PA 19103

Amy M. Foran

Secretary

1818 Market Street
Philadelphia, PA 19103

Sara M. Lukens

Assistant Secretary

1818 Market Street
Philadelphia, PA 19103

Dale Biegelman

Assistant Treasurer

1818 Market Street
Philadelphia, PA 19103

Karen F. Pollak

Assistant Treasurer

1818 Market Street
Philadelphia, PA 19103