FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90855 030 ***150.00

2007	FOR PROFIT CORPORATION	N
	ANNUAL REPORT	

DOCUMENT # P33550 1. Entity Name KLINGSTUBBINS, INC. **40093945** Principal Place of Business Mailing Address 2301 CHESTNUT STREET 2301 CHESTNUT STREET PHILADELPHIA, PA 19103-3073 PHILADELPHIA, PA 19103-3073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04262007 Cha-P Applied For 4 FELNumber City & State City & State 23-1711665 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Change ■ Addition TITLE ☐ Delete THOMPSON, ROBERT G NAME 1210 MIRABEAU LANE STREET ADDRESS STREET ADDRESS GLADWYNE, PA 19035 CITY-ST-ZIP CITY-ST-ZIP Change □ Addition TITLE ☐ Delete TITLE FISKE, BRADFORD W AIA NAME 312 WILLINGS ALLEY 108 ARCH STREET, #801 STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19106 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THOMPSON, ROBERT G NAME NAME 1210 MIRABEAU LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLADWNE, PA 19035 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME LORENZ, MICHAEL R PE NAME 1309 SHELLEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHERRY HILL, NJ 08034 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SIMPSON, SCOTT NAME 117 JUDY FARM RD STREET ADDRESS STREET ADDRESS CARLISLE, MA 01741 CITY-ST-ZIP CITY-ST-ZIP Addition V/D/T/S ☐ Delete ☐ Change TITLE TITLE ROBERT T. HSU NAME NAME 1731 HOLICONG ROAD STREET ADDRESS STREET ADDRESS NEW HOPE, PA 18938 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 JAMES E. YADAVAIA , CFO SIGNATURE:

FEIN: 23-1711665

ATTACHMENT HODG 3945

#P33550

Officers:

Title

CFO

Name

James E. Yadavaia Jr., CPA

Street Address

8 Redtail Court

City-St-Zip

West Chester, PA 19382

Directors:

Title

D

Name

Thomas E. Reed, PE 1820 Thorbury Drive

Street Address City-St-Zip

Maple Glen, PA 19002

Title

D

Name Street Address Kimberly R. Williams 312 Cypress Street

City-St-Zip

Philadelphia, PA 19106