

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33550

Entity Name: KLINGSTUBBINS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2301 CHESTNUT STREET
PHILADELPHIA, PA 191033073

New Principal Place of Business:

Current Mailing Address:

2301 CHESTNUT STREET
PHILADELPHIA, PA 191033073

New Mailing Address:

FEI Number: 23-1711665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FISKE, BRADFORD W AIA
Address: 312 WILLINGS ALLEY
City-St-Zip: PHILADELPHIA, PA 19106 US

Title: P/D () Delete
Name: LORENZ, MICHAEL R PE
Address: 1309 SHELLEY LANE
City-St-Zip: CHERRY HILL, NJ 08034 US

Title: VD () Delete
Name: SIMPSON, SCOTT
Address: 117 JUDY FARM RD
City-St-Zip: CARLISLE, MA 01741 US

Title: VTSD () Delete
Name: HSU, ROBERT T
Address: 1731 HOLICONG ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISKE, BRADFORD W AIA
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: P/D (X) Change () Addition
Name: LORENZ, MICHAEL R PE
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: T/D (X) Change () Addition
Name: HSU, ROBERT T
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: S (X) Change () Addition
Name: HSU, ROBERT T
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFO () Change (X) Addition
Name: YADAVAIA, JAMES E
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Change (X) Addition
Name: MCGEE, WILLIAM
Address: 1030 MASSACHUSETTS AVENUE
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: JAMES E YADAVAIA

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

Date