

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33550

FILED
Apr 20, 2012
Secretary of State

Entity Name: KLINGSTUBBINS, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: LORENZ, MICHAEL R
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SVPD
Name: FISKE, BRADFORD W
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: T
Name: PROSSER,, JOHN W
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105 US

Title: VPAT
Name: HSU, ROBERT T
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: S
Name: UDOVIC, MICHAEL S
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: D
Name: HSU, ROBERT T
Address: 2301 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19103

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: JOHN W. PROSSER, JR.

Electronic Signature of Signing Officer or Director

T

04/20/2012

Date