

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 2000 8:00 am  
Secretary of State

05-11-2000 90002 019 \*\*\*150.00

DOCUMENT # P35083

1. Corporation Name

WESTERN AGENCY MANAGEMENT, INC.

Principal Place of Business

1801 CHESTNUT ST

TL13A

PHILADELPHIA PA 19102

19103

Mailing Address

1801 CHESTNUT ST

TL13A

PHILADELPHIA PA 19102

19103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1991

4. FEI Number

94-2370577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. 19103

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. 19103

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LUZZI, JOSEPH R  
STREET ADDRESS 1801 CHESTNUT ST  
CITY-ST-ZIP PHILADELPHIA PA

TITLE VP ☒ DELETE

NAME BERGSTENSSON, PAUL  
STREET ADDRESS 1801 CHESTNUT ST  
CITY-ST-ZIP PHILADELPHIA PA

TITLE S ☒ DELETE

NAME MULLIGAN, GEORGE D  
STREET ADDRESS 1801 CHESTNUT ST  
CITY-ST-ZIP PHILADELPHIA PA

TITLE AS ☒ DELETE

NAME SMITH, KIM M  
STREET ADDRESS 1801 CHESTNUT ST  
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☐ DELETE

NAME GIBNEY, EDWARD J  
STREET ADDRESS 1801 CHESTNUT ST.  
CITY-ST-ZIP PHILADELPHIA PA

TITLE D ☐ DELETE

NAME DALY, MICHAEL J  
STREET ADDRESS 1801 CHESTNUT ST.  
CITY-ST-ZIP PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE ☐ Change ☒ Addition

22. NAME VICE PRESIDENT  
23. STREET ADDRESS PETER J. STEINMETZ  
1601 Chestnut St  
Phila. PA 19103  
24. CITY-ST-ZIP

31. TITLE ☐ Change ☒ Addition

32. NAME CORP. SECRETARY  
33. STREET ADDRESS CHERYL A. BOWDEN  
1601 CHESTNUT STREET  
PHILA. PA 19102 19103  
34. CITY-ST-ZIP

41. TITLE ☐ Change ☒ Addition

42. NAME ASSISTANT SECRETARY  
43. STREET ADDRESS DAVID B. CORWIN  
1601 Chestnut St  
Phila. PA 19103  
44. CITY-ST-ZIP

51. TITLE ☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE ☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DAVID B. CORWIN 4/24/00 215-640-1000