

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37668

Entity Name: WINCUP HOLDINGS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7980 WEST BUCKEYE ROAD
PHOENIX, AZ 85043

New Principal Place of Business:

Current Mailing Address:

150 RADNOR CHESTER ROAD
SUITE 300
RADNOR, PA 190875292 US

New Mailing Address:

150 RADNOR CHESTER ROAD
SUITE A300
RADNOR, PA 190875292 US

FEI Number: 86-0699193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KENNEDY, MICHAEL T
Address: 150 RADNOR CHESTER ROAD SUITE 300
City-St-Zip: RADNOR, PA 190875292 US

Title: S () Delete
Name: WILLIAMSOM, CAROLINE J
Address: 150 RADNOR CHESTER ROAD SUITE 300
City-St-Zip: RADNOR, PA 190875292 US

Title: VP () Delete
Name: HUNSINGER, RICHARD
Address: 7980 WEST BUCKEYE ROAD
City-St-Zip: PHOENIX, AZ 85043 US

Title: VP () Delete
Name: WALKER, DON
Address: 7980 WEST BUCKEYE ROAD
City-St-Zip: PHOENIX, AZ 85043 US

Title: VP () Delete
Name: MCKELVEY, JOHN
Address: 7980 WEST BUCKEYE ROAD
City-St-Zip: PHOENIX, AZ 85043 US

Title: VP () Delete
Name: VALENZA, MICHAEL
Address: 150 RADNOR CHESTER ROAD SUITE 300
City-St-Zip: RADNOR, PA 190875292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, MICHAEL T
Address: 150 RADNOR CHESTER ROAD SUITE A300
City-St-Zip: RADNOR, PA 190875292 US

Title: S (X) Change () Addition
Name: WILLIAMSOM, CAROLINE J
Address: 150 RADNOR CHESTER ROAD SUITE A300
City-St-Zip: RADNOR, PA 190875292 US

Title: VP (X) Change () Addition
Name: HUNSINGER, RICHARD C
Address: 7980 WEST BUCKEYE ROAD
City-St-Zip: PHOENIX, AZ 85043 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: RIDDER, PAUL D
Address: 150 RADNOR CHESTER ROAD, STE A300
City-St-Zip: RADNOR, PA 190675292 US

Title: TREA (X) Change () Addition
Name: KELLY, ANN P
Address: 150 RADNOR CHESTER ROAD SUITE A300
City-St-Zip: RADNOR, PA 190875292 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE J. WILLIAMSON

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date