

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084378

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: BERGEN OF INTERSTATE, INC.

## Current Principal Place of Business:

770 TOWNSHIP RD. STE 150  
MORRISVILLE, PA 19067

## New Principal Place of Business:

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

## Current Mailing Address:

770 TOWNSHIP RD. STE 150  
GSB BUILDING #401  
MORRISVILLE, PA 19067

## New Mailing Address:

770 TOWNSHIP LINE ROAD  
SUITE 150  
YARDLEY, PA 19067

FEI Number: 23-3033352

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: DPAS ( ) Delete  
Name: HOWARD, BARRY  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: DCVA ( ) Delete  
Name: DILEILA, DANIEL M  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: EVAS ( ) Delete  
Name: PASQUARELLA, ARTHUR P  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: SVT ( ) Delete  
Name: MALONEY, ROBERT K  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: VS ( ) Delete  
Name: KELLY, LORETTA M  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

Title: SVAS ( ) Delete  
Name: WILLIAMS, SCOTT A  
Address: 770 TOWNSHIP RD. STE 150  
City-St-Zip: MORRISVILLE, PA 19067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change ( ) Addition  
Name: DILELLA, DANIEL M  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: DCVA (X) Change ( ) Addition  
Name: HOWARD, BARRY  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: EVAS (X) Change ( ) Addition  
Name: PASQUARELLA, ARTHUR P  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVT (X) Change ( ) Addition  
Name: MALONEY, ROBERT K  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: VS (X) Change ( ) Addition  
Name: KELLY, LORETTA M  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

Title: SVAS (X) Change ( ) Addition  
Name: WILLIAMS, SCOTT A  
Address: 770 TOWNSHIP LINE ROAD, SUITE 150  
City-St-Zip: YARDLEY, PA 19067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY HOWARD, CHAIRMAN OF THE BOARD

DCVA

04/07/2004

Electronic Signature of Signing Officer or Director

Date