2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 11, 2004 8:00 am Secretary of State DOGUMENT # S36160 1. Entity Name 02-11-2004 90030 001 ***150 00 APU CYPRESS SPRINGS, INC. Principal Place of Business Mailing Address ONE MELLON CENTER ONE MELLON CENTER 34013773 PITTSBURGH PA 15258-0001 PITTSBURGH PA 15258-0001 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 25-1653923 Not Applicable αiΣ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE TITLE Addition **D**Oelete Christopher Channon THOMPSON, J DAVID NAME STREET ADDRESS One Mellon Cenyer, Room 965 ONE MELLON CENTER, ROOM 1535 STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME LARIMER, ALBERT N NAME One-Mellon Cover Room ONE MELLON CENTER, ROOM 5325 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME: HUBER, JOANNE S NAME STREET ADDRESS ONE MELLON CENTER, ROOM 772 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15258-0001 Secretary Delete TITLE ☐ Change ☐ Addition TITLE NAME HEISER, JOSEPH P NAME tamara'A. Long **4826 ONE MELLON CENTER** STREET ADDRESS STREET ADDRESS nemellon Cedler, Room 4826 PITTSBURGH PA 15258-0001 CITY-ST-ZIP CiTY-ST-7IP VΡ Delete ■ Addition TITLE TITLE LARIMER, ALBERT N NAME NAME 5325 ONE MELLON CENTER Onemellon Conter, Room 410 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED