

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90420 050 ***150.00

DOCUMENT # S36183

1. Entity Name
APU CROSS CREEK, INC.



Principal Place of Business
**4850 ONE MELLON BANK CTR.
PITTSBURGH PA 15258-0001**

Mailing Address
**ONE MELLON BANK CENTER
ROOM 772
PITTSBURGH PA 15258-0001
US**

2. Principal Place of Business
One Mellon Center

3. Mailing Address
One Mellon Center

Suite, Apt. #, etc.
Room 772

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **25-1653922**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCP
THOMPSON, J DAVID
ONE MELLON CENTER ROOM 1535
PITTSBURGH PA 15258-0001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LARINIER, ALBERT
ONE MELLON CENTER ROOM 5325
PITTSBURGH PA 15258-0001** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LANGFORD, DON A
1525 ONE MELLON CENTER
PITTSBURGH PA 15258-0001** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HEISER, JOSEPH
ONE MELLON CENTER ROOM 4826
PITTSBURGH PA 15258-0001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
HUBER, JOANNE S
ONE MELLON CENTER ROOM 772
PITTSBURGH PA 15258-0001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Larimer, Albert N. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Larimer, Albert N
One Mellon Center Room 1525
Pittsburgh, PA 15258-0001** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Joanne S. Huber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment #
536183
30006592

Mellon

Mellon Bank, N. A.
One Mellon Center, Room 772
Pittsburgh, PA 15258-0001

January 7, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

The following return(s) is enclosed:

2003 Annual Report

For the State of FL

The company filing this return is:

APU Cross Creek, Inc.

A check in the amount of \$150.00 is enclosed.

Very truly yours,

Michelle M. Malone

Michelle M. Malone

Enclosure(s)

cc: Joanne S. Huber