2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am **Secretary of State DOGUMENT # \$36184** 1. Entity Name 02-11-2004 90030 027 ***150.00 APU CHIMNEY LAKES, INC. Mailing Address Principal Place of Business ONE MELLON CENTER ONE MELLON CENTER **ROOM 772 ROOM 772** PITTSBURGH PA 15258-0001 **PITTSBURGH PA 15258-0001** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 25-1653926 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 11. 10. TITLE DCP Delete TITLE Christopher Shannon One Mellon Conter, Room 965 Pittsburgh, PA 15258-0001 NAME THOMPSON, J. DAVID NAME STREET ADDRESS STREET ADDRESS 1535 ONE MELLON CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15258-0001 Addition ☐ Delete TITLE TITLE NAME LARIMER, ALBERT N NAME One Mellon Conter, Room 410 STREET ADDRESS 5325 ONE MELLON CENTER STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME LARIMER, ALBERTIN ---NAME" One Mellon Conter Room 410 STREET ADDRESS STREET ADDRESS 5325 ONE MELLON CENTER CITY-ST-ZIP CJTY-ST-ZIP PITTSBURGH PA 15258-0001 ☐ Change ☐ Delete Addition TITI F HUBER, JOANNE S NAME 772 ONE MELLON CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP Secretary | Change) Tamara A. Long One Mellon Conter, Room 4826 TITLE TITLE Delete HEISER, JOSEPH P MARKE **4826 ONE MELLON CENTER** STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY, ST. 7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

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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. canne S. Huber, AT 2/3/04 SIGNATURE: