2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # S36185** 1. Entity Name 02-04-2004 90084 026 ***150.00 APD CROSS CREEK, INC. Principal Place of Business Mailing Address ONE MELLON CENTER ONE MELLON CENTER GAGOUUPA ROOM 772 PITTSBURGH PA 15258-0001 **ROOM 772** PITTSBURGH PA 15258-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 25-1653920 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 9. Election Campaign Financing \$5.00 May Be May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition TITLE TITLE □ Delete THOMPSON, J DAVID chnstopher NAME NAME hamon ONE MELLON CENTER ROOM 1535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LARIMER, ALBERT N NAME One Mellon Conten Room 410 STREET ADDRESS ONE MELLON CENTER ROOM 5325 STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME HUBER, JOANNE'S------NAME STREET ADDRESS ONE MELLON CENTER ROOM 772 STREET ADDRESS CITY-ST-ZIP PITTSBURG PA 15258-0001 CITY-ST-ZIP TITLE TOTALE HEISER, JOSEPH P NAME NAME amara ONE MELLON CENTER ROOM 4826 STREET ADDRESS STREET ADDRESS PITTSBURG PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

FILED