**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # V28112

1. Corporation Name
ISLEWORTH PROPERTIES, INC.

Principal Place of Business / Mailing Address
4850 MELLON BANK CENTER
PITTSBURGH, PA 15258-0001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4-13-92
3a. Date of Last Report: 3/30/95 94

2. Principal Place of Business
21 One Mellon Bank Center
22 Suite, Apt. #, etc: Room 772
23 City & State: Pittsburgh PA
24 Zip: 15258-0001
25 Country:

2a. Mailing Address
26
27 Suite, Apt. #, etc
28 City & State
29 Zip
30 Country

4. FEI Number: 25-1684525 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | Q0/P | 11 TITLE | ☐ Change ☐ Addition |
| NAME | HOLL, RICHARD L. | 12 NAME | |
| STREET ADDRESS | 4850 ONE MELLON BANK CENTER | 13 STREET ADDRESS | |
| CITY-ST-ZIP | PITTSBURGH, PA 15258-0001 | 14 CITY-ST-ZIP | |
| TITLE | ASST. SEC. | 21 TITLE | ☐ Change ☐ Addition |
| NAME | WISE, CAROL C. | 22 NAME | |
| STREET ADDRESS | One Mellon Bank Center | 23 STREET ADDRESS | |
| CITY-ST-ZIP | PITTSBURGH PA 15258-0001 | 24 CITY-ST-ZIP | |
| TITLE | CONTROLLER | 31 TITLE | ☐ Change ☐ Addition |
| NAME | S. Lynn Taylor | 32 NAME | |
| STREET ADDRESS | 2645 One Mellon Bank Center | 33 STREET ADDRESS | |
| CITY-ST-ZIP | Pgh, PA. 15259-0001 | 34 CITY-ST-ZIP | |
| TITLE | VP | 41 TITLE | ☐ Change ☐ Addition |
| NAME | Whiteman, Barbara J. | 42 NAME | |
| STREET ADDRESS | 1820 One Mellon Bank Center | 43 STREET ADDRESS | |
| CITY-ST-ZIP | Pittsburgh, PA 15258-0001 | 44 CITY-ST-ZIP | |
| TITLE | A/T | 51 TITLE | ☐ Change ☐ Addition |
| NAME | Lansinger, Mark P. | 52 NAME | |
| STREET ADDRESS | 172 One Mellon Bank Center | 53 STREET ADDRESS | |
| CITY-ST-ZIP | Pittsburgh, PA 15258-0001 | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | BP 6/21 |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Mark P. Lansinger 5/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Date)
MARK P. LANSINGER/ASSISTANT TREASURER