

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 JUN -4 PM 3:28

DOCUMENT # ~~102600~~ (3)

1. Corporation Name

APD Crossings

SECRETARY OF STATE

Principal Place of Business
ONE MELLON BANK CENTER
ROOM 772
PITTSBURGH PA 15258-0001

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

3. Date Incorporated or Qualified
05/24/1988

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

251707152

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
FOWLER & CLARK, P.A.
502 EAST PARK AVENUE
TALLAHASSEE FL 32301

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME HOLL, RICHARD L
STREET ADDRESS 4850 ONE MELLON BANK CENTER
CITY - ST - ZIP PITTSBURGH PA ☐ DELETE

1.1 TITLE
1.2 NAME 3000022066
1.3 STREET ADDRESS -06/09/97--01182--022
1.4 CITY - ST - ZIP ****165.00 ****165.00
Pittsburgh, PA 15258-0001

TITLE VP
NAME BRANDSTATTER, J.F.
STREET ADDRESS ONE MELLON BANK CENTER
CITY - ST - ZIP PITTSBURGH PA ☒ DELETE

2.1 TITLE VP
2.2 NAME McArthur, Michael M.
2.3 STREET ADDRESS 4850 One mellon Bank Center
2.4 CITY - ST - ZIP Pittsburgh, PA 15258-0001 ☒ Change ☒ Addition

TITLE AT
NAME LANSINGER, MARK P.
STREET ADDRESS 772 ONE MELLON BANK CTR
CITY - ST - ZIP PITTSBURGH PA ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 772 One mellon Bank Center
3.4 CITY - ST - ZIP Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE S
NAME WHITEMAN, BARBARA J
STREET ADDRESS 1820 ONE MELLON BANK CENTER
CITY - ST - ZIP PITTSBURGH PA ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE T
NAME TAYLOR, S. LYNN
STREET ADDRESS 2045 ONE MELLON BANK CENTER
CITY - ST - ZIP PITTSBURGH PA ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 740 One mellon Bank Center
5.4 CITY - ST - ZIP Pittsburgh, PA 15258-0001 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do 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 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.