

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mogham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # V31897 (4) 1. Corporation Name APD CROSSINGS, INC.		

Principal Place of Business ONE MELLON BANK CENTER, ROOM 772 PITTSBURGH PA 15258-0000	Mailing Address 1013 CENTRE ROAD PO BOX 591 WILMINGTON DE 19899
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 25-1707152		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ 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

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	DCP
NAME	HOLL, RICHARD L	1.2 NAME	Sherman L. White
STREET ADDRESS	4850 ONE MELLON BANK CENTER	1.3 STREET ADDRESS	1535 One Mellon Bank Ctr.
CITY-ST-ZIP	PITTSBURGH PA 15258-0001	1.4 CITY-ST-ZIP	PITTSBURGH, PA 15258-0001
TITLE	T	2.1 TITLE	
NAME	TAYLOR, LYNN S.	2.2 NAME	740 One Mellon Bank Ctr.
STREET ADDRESS	4850 ONE MELLON BANK CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15258-0001	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	MCARTOR, MICHAEL M.	3.2 NAME	1535 One Mellon Bank Ctr.
STREET ADDRESS	4850 ONE MELLON BANK CENTER	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15258-0001	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	WHITEMAN, BARBARA J	4.2 NAME	4826 One Mellon Bank Ctr.
STREET ADDRESS	1820 ONE MELLON BANK CENTER	4.3 STREET ADDRESS	Pittsburgh, PA 15258-0001
CITY-ST-ZIP	PITTSBURGH PA 15257	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Assistant Treasurer
NAME		5.2 NAME	Mark P. Lansing
STREET ADDRESS		5.3 STREET ADDRESS	277 One Mellon Bank Center
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Pittsburgh, PA 15258
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 in changed, or on an attachment with an address

SIGNATURE

Mark P. Lansing 2/6/98

Date

Daytime Phone #

0006447

CR2E034 (10/97)