2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093751

Entity Name: GMH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10 CAMPUS BOULEVARD NEWTOWN SQUARE. PA 19073

Current Mailing Address:

10 CAMPUS BOULEVARD

NEWTOWN SQUARE, PA 19073

FEI Number: 23-2792053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

0533639609CC

Officer/Director Detail:

PRESIDENT Title Title AVP, ASST. SECRETARY Name HOLLOWAY, GARY M Name CARDAMONE, ANTHONY J

Address 10 CAMPUS BLVD Address 10 CAMPUS BLVD

NEWTOWN SQUARE PA 19073 City-State-Zip: City-State-Zip: **NEWTOWN SQUARE PA 19073**

Title **TREASURER** Title

DIGIUSEPPE, ROBERT Name Name HOLLOWAY, JR., GARY M Address 10 CAMPUS BOULEVARD Address 10 CAMPUS BOULEVARD

NEWTOWN SQUARE PA 19073 City-State-Zip: **NEWTOWN SQUARE PA 19073** City-State-Zip:

Title AVP Title AVP, SECRETARY

SMITH, DUSTY Name Name ASALI, JAMES T

Address 10 CAMPUS BOULEVARD Address 10 CAMPUS BOULEVARD

City-State-Zip: **NEWTOWN SQUARE PA 19073** City-State-Zip: **NEWTOWN SQUARE PA 19073**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/05/2019 SIGNATURE: JAMES T ASALI ASST. VP / SECRETARY