2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848323

Entity Name: WESTON SOLUTIONS, INC.

Current Principal Place of Business:

1400 WESTON WAY

WEST CHESTER. PA 19380

FILED Apr 28, 2016 Secretary of State CC8585633296

Current Mailing Address:

1400 WESTON WAY PO BOX 2653 WEST CHESTER, PA 19380 US

FEI Number: 23-1501990 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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

Officer/Director Detail:

 Title
 SVPD
 Title
 DIR, PRESIDENT

 Name
 LAINO, VINCENT AJR
 Name
 SOLOW, ALAN

Address 1400 WESTON WAY, PO BOX 2653 Address 1400 WESTON WAY, PO BOX 2653

City-State-Zip: WEST CHESTER PA 19380 City-State-Zip: WEST CHESTER PA 19380

Title VP Title SECRETARY

Name WILLIAMS, ROBERT J Name FREED, STEPHEN N

Address 1400 WESTON WAY, PO BOX 2653 Address 1400 WESTON WAY

City-State-Zip: WEST CHESTER PA 19380 City-State-Zip: WEST CHESTER PA 19380

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.

SIGNATURE: ROBERT J. WILLIAMS

VP, CORPORATE CONTROLLER

04/28/2016