

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 10, 2013
Secretary of State
CC7703377144

Entity Name: MARSHALL, DENNEHEY, WARNER, COLEMAN & GOGGIN P.C.

Current Principal Place of Business:

2000 MARKET ST
22FL
PHILADELPHIA, PA 19103

Current Mailing Address:

ATTN E. DIFILIPPO
2000 MARKET ST 22ND FLOOR
PHILADELPHIA, PA 19103 US

FEI Number: 23-1724150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGAIN, EDWARD FIII
201 E. KENNEDY BLVD., STE 1100
TAMPA, FL 33602 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 COO
Name MILLER, PETER S
Address 2000 MARKET ST
 22FL
City-State-Zip: PHILADELPHIA PA 19103

Title CEO
Name BROPHY, THOMAS A
Address 2000 MARKET ST
 22FL
City-State-Zip: PHILADELPHIA PA 19103

Title VP
Name DOUGHERTY, CHRISTOPHER
Address 2000 MARKET ST
 22FL
City-State-Zip: PHILADELPHIA PA 19103

Title CFO
Name DIFILIPPO, ERNEST J
Address 2000 MARKET ST
 22ND FLOOR
City-State-Zip: PHILADELPHIA PA 19103

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: ERNEST J DIFILIPPO

CFO

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date