

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002584

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

**FILED**  
**Jan 08, 2014**  
**Secretary of State**  
**CC4036629190**

**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**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date