

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001800

Entity Name: ESIS, INC.

Current Principal Place of Business:

436 WALNUT STREET
PHILADELPHIA, PA 19106

Current Mailing Address:

436 WALNUT STREET
PHILADELPHIA, PA 19106

FEI Number: 95-2008390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VPD
Name BOND, JAMES J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title PD
Name PATTERSON, DAVID K
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title T
Name JORDAN, JOSEPH
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title D
Name HOBERMAN, MICHAEL J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title S
Name FLEMING, JOHN J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title AS
Name SERVIN, JACK R
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

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: JACK R. SERVIN

ASSISTANT SECRETARY 04/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date