

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006584

**Entity Name:** JOSEPH B. FAY CO.

**Current Principal Place of Business:**

100 SKY LANE  
TARENTUM, PA 15084

**Current Mailing Address:**

P.O. BOX 66  
RUSSELLTON, PA 15076

**FEI Number: 25-0930077**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 VP  
Name WILKINSON, JAMES E.  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

Title PRESIDENT  
Name WESTROM, THOMAS M.  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

Title SECRETARY  
Name DACEY, ARLEEN F  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

Title VP  
Name GREENE, JOHN  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

Title VP  
Name MCNELIS, JAMES  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

Title VP  
Name WATKINS, DENNIS  
Address 100 SKY LANE  
City-State-Zip: TARENTUM PA 15084

*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: ARLEEN F. DACEY**

**SECRETARY**

**03/22/2013**

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

\_\_\_\_\_  
Date