

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006584

Entity Name: JOSEPH B. FAY CO.

Current Principal Place of Business:

1 ALLEGHENY SQUARE,
NOVA TOWER ONE STE.301
PITTSBURGH, PA 15212

Current Mailing Address:

1 ALLEGHENY SQUARE
NOVA TOWER ONE STE. 301
PITTSBURGH, PA 15212 US

FEI Number: 25-0930077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 VP, DIRECTOR
Name FILGES, CLINTON E.
Address 456 BICKER RD
City-State-Zip: CABOT PA 16023

Title DIRECTOR, PRESIDENT
Name MCNELIS, JAMES P.
Address 936 RUSTLING OAKS DR
City-State-Zip: MILLERSVILLE MD 21108

Title DIRECTOR, TREASURER, CFO
Name RIHN, KEVIN
Address 4216 GRANDVIEW DR.
City-State-Zip: GIBSONIA PA 15044

Title DIRECTOR, VP
Name SURRENA, RYAN D.
Address 1 ALLEGHENY SQUARE,
NOVA TOWER ONE STE.301
City-State-Zip: PITTSBURGH PA 15212

Title SECRETARY
Name ACRI, VINCENT J.
Address 107 LEATHERBARK RD
City-State-Zip: CRANBERRY TOWNSHIP PA 16066

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: KEVIN RIHN

CFO

02/03/2023

Electronic Signature of Signing Officer/Director Detail

Date