

2016 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 11351
PITTSBURGH, PA 15238 US

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 MCNELIS, JAMES
Address 6711 BAYMEADOW DR .STE A1
City-State-Zip: GLEN BURNIE MD 21060

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

Title VP
Name MOATZ, KEITH
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: THOMAS M. WESTROM

PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date