2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006584

Entity Name: JOSEPH B. FAY CO.

FILED
Apr 11, 2019
Secretary of State
2580970979CC

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:

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 SECRETARY Title PRESIDENT

Name DACEY, ARLEEN F Name MCNELIS, JAMES

Address 100 SKY LANE Address 6711 BAYMEADOW DR .STE A1

City-State-Zip: TARENTUM PA 15084 City-State-Zip: GLEN BURNIE MD 21060

Title VP Title VP

Name MOATZ, KEITH Name KARANOVICH, KURT

Address 1 ALLEGHENY SQUARE Address 1 ALLEGHENY SQUARE,

NOVA TOWER ONE STE.301 NOVA TOWER ONE STE.301

City-State-Zip: PITTSBURGH PA 15212 City-State-Zip: PITTSBURGH PA 15212

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

04/11/2019