

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17985

Entity Name: CROTHALL FACILITIES MANAGEMENT, INC.**Current Principal Place of Business:**1500 LIBERTY RIDGE DRIVE
STE 210
WAYNE, PA 19087**Current Mailing Address:**2400 YORKMONT ROAD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217**FEI Number: 25-1563482****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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	DIRECTOR, CEO
Name	KUTTCH, ROBERT
Address	1500 LIBERTY RIDGE DRIVE STE 210
City-State-Zip:	WAYNE PA 19087
Title	DIRECTOR, TREASURER, SR VP & CFO
Name	GATTI, DANIEL
Address	1500 LIBERTY RIDGE DRIVE STE 210
City-State-Zip:	WAYNE PA 19087
Title	ASST. SECRETARY
Name	ROSSITCH, RICHARD J
Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217
Title	ASST. TREASURER
Name	THOMAS, DANIEL
Address	2400 YORKMONT ROAD C/O TAX DEPARTMENT
City-State-Zip:	CHARLOTTE NC 28217

Title	EXE VP
Name	BROWN, C PALMER
Address	2400 YORKMONT RD
City-State-Zip:	CHARLOTTE NC 28217
Title	ASSISTANT SECRETARY
Name	SHISLER, VICTORIA
Address	1500 LIBERTY RIDGE DRIVE STE 210
City-State-Zip:	WAYNE PA 19087
Title	ASST. SECRETARY
Name	DELANO, DEBORAH K
Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217
Title	EXE VICE PRESIDENT & SECRETARY
Name	MCCONNELL, JENNIFER
Address	2400 YORKMONT ROAD
City-State-Zip:	CHARLOTTE NC 28217

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: C PALMER BROWN**EXE VICE PRESIDENT****04/03/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date