

**2016 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<br>STE 210 |
| City-State-Zip: | WAYNE PA 19087                      |
| Title           | DIRECTOR, TREASURER, SR VP &<br>CFO |
| Name            | GATTI, DANIEL                       |
| Address         | 1500 LIBERTY RIDGE DRIVE<br>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           | PRESIDENT                           |
| Name            | CARPENTER, STEVE                    |
| Address         | 1500 LIBERTY RIDGE DRIVE<br>STE 210 |
| City-State-Zip: | WAYNE PA 19087                      |

|                 |                                          |
|-----------------|------------------------------------------|
| Title           | EXE VP                                   |
| Name            | BROWN, C PALMER                          |
| Address         | 2400 YORKMONT RD                         |
| City-State-Zip: | CHARLOTTE NC 28217                       |
| Title           | SECRETARY                                |
| Name            | SHISLER, VICTORIA                        |
| Address         | 1500 LIBERTY RIDGE DRIVE<br>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           | ASST. TREASURER                          |
| Name            | THOMAS, DANIEL                           |
| Address         | 2400 YORKMONT ROAD<br>C/O TAX DEPARTMENT |
| City-State-Zip: | CHARLOTTE NC 28217                       |

**Continues on page 2**

*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****04/18/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                          |
|-----------------|------------------------------------------|
| Title           | EXE VICE PRESIDENT & ASSISTANT SECRETARY |
| Name            | MCCONNELL, JENNIFER                      |
| Address         | 2400 YORKMONT ROAD                       |
| City-State-Zip: | CHARLOTTE NC 28217                       |