

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856236

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE BALLINGER COMPANY

Current Principal Place of Business:

833 CHESTNUT STREET
SUITE 1400
PHILADELPHIA, PA 19107

New Principal Place of Business:

Current Mailing Address:

833 CHESTNUT STREET
SUITE 1400
PHILADELPHIA, PA 19107

New Mailing Address:

FEI Number: 23-1713492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSTAFSON, WILLIAM R.
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: V () Delete
Name: JAKMAUH, EDWARD
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: S () Delete
Name: FRENCH, JEFFREY S.
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: V () Delete
Name: FRIEDAN, JONATHAN
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: V () Delete
Name: STEELMAN, TERRY
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: V () Delete
Name: SPANGLER, CRAIG
Address: 833 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA 19107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R. GUSTAFSON

_____ Electronic Signature of Signing Officer or Director

PRES

06/26/2009

_____ Date