

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856236

FILED
Aug 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: WILLIAM GUSTAFSON

P

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date