

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856236

Entity Name: THE BALLINGER COMPANY

Current Principal Place of Business:

833 CHESTNUT STREET
SUITE 1400
PHILADELPHIA, PA 19107

FILED
Aug 15, 2019
Secretary of State
7644445498CC

Current Mailing Address:

833 CHESTNUT STREET
SUITE 1400
PHILADELPHIA, PA 19107 US

FEI Number: 23-1713492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: PATRICIA COSGROVE

08/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title VP
Name MOCK, KEITH
Address 833 CHESTNUT STREET
SUITE 1400
City-State-Zip: PHILADELPHIA PA 19107

Title VP
Name SWANSON, ERIC
Address 833 CHESTNUT STREET
SUITE 1400
City-State-Zip: PHILADELPHIA PA 19107

Title VP
Name MEILINK, LOUIS
Address 833 CHESTNUT STREET
SUITE 1400
City-State-Zip: PHILADELPHIA PA 19107

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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: PATRICIA COSGROVE

**DIRECTOR OF
OPERATIONS**

08/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FINKELSTEIN, BARRY
Address 833 CHESTNUT STREET
SUITE 1400
City-State-Zip: PHILADELPHIA PA 19107