2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002116

Entity Name: DANELLA COMPANIES, INC.

Current Principal Place of Business:

2290 BUTLER PIKE

PLYMOUTH MEETING, PA 19462

Current Mailing Address:

2290 BUTLER PIKE

PLYMOUTH MEETING. PA 19462

FEI Number: 23-1394617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 19, 2013

Secretary of State

CC0260930097

Officer/Director Detail:

Title D Title PT

NameDANELLA, JAMES DNameDALY, DENNIS PAddress2290 BUTLER PIKEAddress2290 BUTLER PIKE

City-State-Zip: PLYMOUTH MEETING PA 19462 City-State-Zip: PLYMOUTH METTING PA 19462

Title VP Title S

NameBASS, JOHN PNameBARENTS, PAUL EAddress2290 BUTLER PIKEAddress2290 BUTLER PIKE

City-State-Zip: PLYMOUTH MEETING PA 19462 City-State-Zip: PLYMOUTH MEETING PA 19462

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: PAUL E BARENTS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/19/2013

Date