

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2016
Secretary of State
CC4616293547

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

Officer/Director Detail :

Title DIRECTOR
Name DANELLA, JAMES D
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title PRESIDENT, TREASURER
Name DALY, DENNIS P
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH METTING PA 19462

Title VP
Name BASS, JOHN P
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title SECRETARY
Name BARENTS, PAUL E
Address 2290 BUTLER PIKE
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

SECRETARY

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date